STREAMLINE CUTTING UK LIMITED

Co Registration Number: 02559808

At a Board Meeting held today the following **STATEMENT OF COMPLIANCE** was signed by all directors:

This is confirmation that the company made a copy of the solvency statement available to each of the eligible members as required and that the solvency statement was not made more than 15 days before the company's members passed the Special Resolution

Signed

S N Simpson

Director

P B Bernard

G Campbell

Director

Dated

Director

31 July 2012

*A1G00W00 A39 24/08/2012

24/08/2012 COMPANIES HOUSE #65