



Company Number 02994712

**MERCHANDISE TESTING LABORATORIES (UK) LTD**

**(THE "COMPANY")**

**Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We, David Robert Jordison

Vincent Gerard Lacourlie

being all the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) Companies Act 2006

Date

12/7/2010

Signed

David Robert Jordison

Signed

  
Vincent Gerard Lacourlie