

Company No 03066187

TUBEX RETAIL LIMITED

("Company")

DIRECTOR'S SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006

I, the sole director of the Company as at the date of this statement, hereby confirm that in advance of the proposed share reduction of the capital of the Company by £700,000 a solvency statement dated 12 June 2013 and signed by me as the sole director of the Company was

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed, and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006

Signed by



KATE MILES

Date 12 June 2013

