

DIRECTORS' STATEMENT

NATIONWIDE FILTER COMPANY (SPECIALIST PRODUCTS) LIMITED (the "Company")

Company number: 03346325

DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("2006 ACT") MADE ON 30 JULY 2014

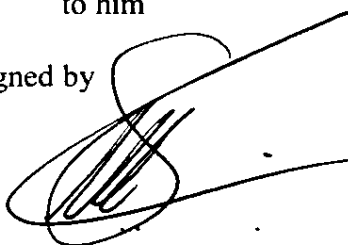
I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act

As set out in the written resolution circulated to members on 30 July 2014, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. I signed the solvency statement under section 643 of the 2006 Act on 30 July 2014 (the "Solvency Statement") and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 30 July 2014

I confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by



MASSIMO SCAGLIARINI

.. 30 July 2014

Date

