

Company No. 3855442

**ANALYTICAL PRECISION PRODUCTS LIMITED**

**DIRECTOR'S STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On **14 November** 2013, Analytical Precision Products Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's sole director on **14 November** 2013 (**Solvency Statement**)

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

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

Signed by the sole director on **14 November** 2013



Kevin Neil Wheeler

