

SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the Techdrill Limited (the "Company") as at the date of this statement), confirm that the solvency statement made by us dated 17 December 2014 was

- (i) not made more than 15 days before the date on which the special resolution of members was passed as a written resolution, and
- (ii) provided to members in accordance with section 642(3) of the Companies Act 2006

Signed by

Signed by

  
Christopher O'Neil

  
Alastair Fleming

17/12/14  
Date

17/12/14  
Date

