

**COMPANY NUMBER: 04464544**

**CYNERGY3 COMPONENTS FAB LIMITED**

**STATEMENT**

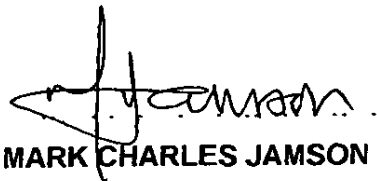
**of**

**the Sole Director of Cynergy3 Components Fab Limited made pursuant to  
Section 644 (5) of the Companies Act 2006**

The sole Director of Cynergy3 Components Fab Limited hereby confirms that the Solvency Statement made by him on 28<sup>th</sup> September 2010 was

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

**DATED** this 29<sup>th</sup> day of September 2010



**MARK CHARLES JAMSON  
DIRECTOR**

FRIDAY



RM \*RS12002C\* 301  
08/10/2010  
COMPANIES HOUSE