

**Statement of compliance for the purposes of section 644(5) Companies Act  
2006**

**Company number: 4545903**

**Company name: SSD Drives Holdings Limited**

SSD Drives Holdings Limited ("the Company") passed a Special Resolution by written resolution on **30 MARCH** 2010 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006.

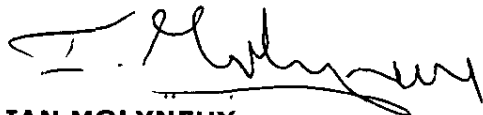
**WE**

1. Ian Molyneux of Greenacres Farmhouse, 3 Greenacres, Northall, Buckinghamshire, LU6 2GA; and

2. Graham Ellinor of 16 Ridgewood Drive, Harpenden, Hertfordshire AL5 3LE,

being the Directors of the Company hereby confirm

- (a) that a solvency statement was made on **30 MARCH** 2010 by us being, then, the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



**IAN MOLYNEUX**



**GRAHAM ELLINOR**

Dated **30 MARCH 2010**

WEDNESDAY



LD1 31/03/2010 26  
COMPANIES HOUSE