

To The Registrar of Companies
Companies House
Maindy
Cardiff
CF14 3UZ

Date 20 June 2013

Dear Sir,

Deloro Stellite Holdings 3 Limited, Company No. 5643308 (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "**Act**") we hereby confirm that the solvency statement made by the directors of the Company on 20 June 2013 pursuant to sections 642 and 643 of the Act was

- made no more than 15 days before the date on which the resolution was passed and
- was provided to members in accordance with section 642(2) of the Act

Yours faithfully,


F Mecacci

S Pratesi

TUESDAY



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To The Registrar of Companies
Companies House
Maindy
Cardiff
CF14 3UZ

Date *20 June* 2013

Dear Sir,

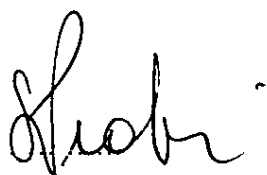
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