

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No 06252749

ACROMAS MID CO LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 3 MAY 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 3 May 2016 pursuant to sections 643 and 642 of the Companies Act 2006

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed, and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by

Andrew Goodsell

Date

3/5/16.

Stuart Howard

Date

3rd May 2016.

TUESDAY



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03/05/2016

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