

Company No 06725045

**Yorktest Group Limited**

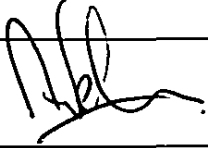
(the "Company")


**Statement by the Directors**

(pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution passed on 23 December 2015 approving the reduction of the capital, the share premium account and the capital redemption reserve of the Company, the directors confirm that

- (a) The solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) The solvency statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006

Name of Director	Andrew Edward Bass Nelson
Signature	
Date	23/12/2015

Name of Director	Julia Lindsey Gronnow
Signature	
Date	23/12/2015

