

Company No. 01379417

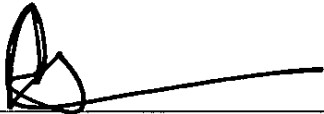
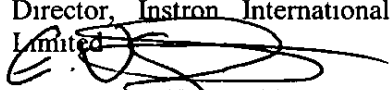
DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006
INSTRON INTERNATIONAL LIMITED
(the "Company")



This is a directors' statement made by all the directors of Instron International Limited in accordance with s644(5) Companies Act 2006

We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 14 December 2016 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to each member of the Company in accordance with s642(3) Companies Act 2006

This statement is made on 14 December 2016


GILES HUDSON
Director, Instron International
Limited

EDWARD UFLAND
Director, Instron International
Limited


PHILIP DEAKIN
Director, Instron International
Limited

STEPHEN ROWELL
Director, Instron International
Limited

