

Company No. 01599363

**DIRECTORS' STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**

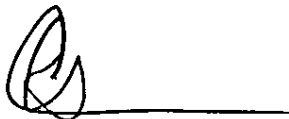
**REGENT HOSE AND HYDRAULICS LIMITED**  
(the "Company")

This is a directors' statement made by all the directors of Regent Hose and Hydraulics 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 7 January 2013 (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

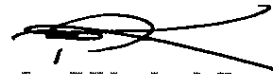
This statement is made on 7 January 2013



**GILES HUDSON**  
Director, Regent Hose and  
Hydraulics Limited



**EDWARD UFLAND**  
Director, Regent Hose and  
Hydraulics Limited

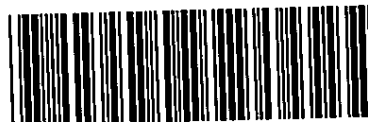


**PHILIP DEAKIN**  
Director, Regent Hose and  
Hydraulics Limited



**OLA BARRETO-MORLEY**  
Director, Regent Hose and  
Hydraulics Limited

SATURDAY



QIQ 12/01/2013 #36  
COMPANIES HOUSE