

**OXFORD INSTRUMENTS HOLDINGS EUROPE LIMITED**  
(the "Company")

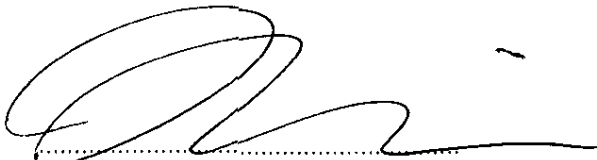
**Company Number: 06800561**

DIRECTORS' COMPLIANCE STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 30 NOVEMBER 2017

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 of the Company Dated 30 November 2017 was:

- (a) made not more than 15 days before the date on which the special resolution of the members to effect the related reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

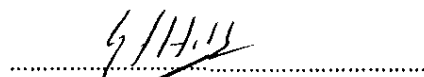
Signed by:



Ian Barkshire  
Director

30.11.2017

Date



Gavin Hill  
Director

30.11.2017

Date

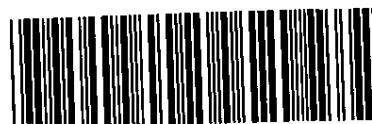


Thomas Curtis  
Director

30.11.2017

Date

FRIDAY



SPE 08/12/2017 #52  
COMPANIES HOUSE