

TENNANTS FINE CHEMICALS LIMITED

(Company number 00646784)

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") MADE ON 16 FEBRUARY 2011

We, the directors named below (being all of the directors of Tennants Fine Chemicals Limited (company number 00646784) (the "Company") as at the date of this confirmation), confirm that the solvency statement made by us in relation to the Company on 16 February 2011 was

- made not more than 15 days before the date on which the special resolution of the Company to reduce its share capital was passed, and
- provided to Tennants Consolidated Limited, the sole member of the Company, in accordance with section 642(2) of the Act

Signed by the directors of the Company

W. P. Alexander

W. P. Alexander

Date 16/2/2011

A. C. Gingell

A. C. Gingell

Date 16/2/2011

K. G. Jones

K. G. Jones

Date 16/2/11

K. Sharp

K. Sharp

Date 16/2/11

THURSDAY



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RM 24/02/2011 349
COMPANIES HOUSE