

Company Number: 00701121

Voith Paper Fabrics Stubbins Limited (the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 10 MAY 2021**


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 10 MAY 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 10 MAY 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 10 MAY 2021.

We confirm that:


- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Dieter Hecht


Date 10 MAY 2021



Robert O'Shaugnessy

Date 10 MAY 2021

FR THURSDAY



AA5DBUHH

A15	27/05/2021	#326
COMPANIES HOUSE		
AA4GBKW9		
A07	14/05/2021	#90
COMPANIES HOUSE		