

Company No: 167657

TIMEC 1487 LIMITED

("Company")

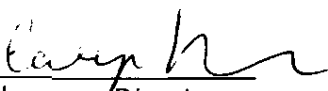
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE ACT) MADE ON

We, the directors named below make the following statement under section 644(5) of the Act.

As set out in the Written Resolution circulated to members on 14th October 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (Solvency Statement) on 14th October 2019 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 14th October 2019.

We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to the members in accordance with section 642(2) of the Act, 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.

Signed 
Carolyn Sharpe – Director

Signed 
Jacqueline Gentles – for and on behalf
of Rolls-Royce Industries Limited
(Corporate Director)

SATURDAY



A05 *A8GW4FHV* #71
26/10/2019
COMPANIES HOUSE