

FENNER DRIVES LIMITED
(the Company)

(Company Number 00465606)

**(Registered office: Hesslewood Country Office Park, Ferriby Road, Hessle, East
Riding of Yorkshire, HU13 0PW)**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (2006 ACT) MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT
ON 13 DECEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement) state as follows:

As set out in the written resolution circulated to members on 13 December 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 13 December 2018 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 13 December 2018.

We confirm that:

- i) the attached Solvency Statement was not made more than 15 days before the date on which the written resolution approving the reduction of the share capital of the Company was passed.
- ii) a copy of the Solvency Statement was submitted to all eligible members of the Company at the same time as the proposed resolution was submitted to those members, in accordance with s.642(2) Companies Act 2006.

Declared by:



Andrew Caley

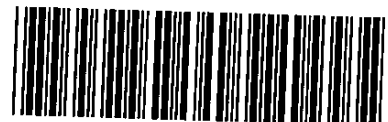
Date: 13 DECEMBER 2018



John Pratt

Date: 13 DECEMBER 2018

FRIDAY



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COMPANIES HOUSE