

ASSOCIATED INTERNATIONAL CEMENT LIMITED

(company number 00470173)

(the "Company")

STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY

FRIDAY



\*L6LB0XWJ\*

LD1

15/12/2017

#37

COMPANIES HOUSE

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 30/11/2017 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 30/11/2017, being the date on which the written resolution to reduce the share capital of the Company from £564,297,700 to £1.00 by reducing the nominal value of the issued 562,003,700 ordinary shares in the capital of the Company from £1.00 each to £0.00000000177934771603817 each and cancelling and extinguishing the entirety of the Company's share premium account in the amount of £2,294,000 (the "Capital Reduction"); and that £564,297,699 arising upon the Capital Reduction be credited to the profit and loss account of the Company; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 30/11/2017

Signed

Howard Moller  
Director

Katrin Boldt  
Director

Simon Crossley  
Director

Oliver Templar-Coates  
Director

**ASSOCIATED INTERNATIONAL CEMENT LIMITED**

(company number 00470173)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 30/11/ 2017 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 30/11/ 2017, being the date on which the written resolution to reduce the share capital of the Company from £564,297,700 to £1.00 by reducing the nominal value of the issued 562,003,700 ordinary shares in the capital of the Company from £1.00 each to £0.00000000177934771603817 each [and cancelling and extinguishing the entirety of the Company's share premium account in the amount of £2,294,000 (the "Capital Reduction"); and that £564,297,699 arising upon the Capital Reduction be credited to the profit and loss account of the Company; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 30/11/ 2017

Signed

.....  
**Howard Moller**  
Director

  
.....  
**Katrin Boldt**  
Director

.....  
**Simon Crossley**  
Director

.....  
**Oliver Templar-Coates**  
Director