

ACERTEC ENGINEERING LIMITED (the Company)

COMPANY NUMBER: 00555532

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON [DATE]: 25 October 2019


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 resolutions circulated to members on the date of this statement, the Company proposes to reduce its share capital and cancel its share premium account and capital redemption reserve 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 the same date as the date of this statement and the resolutions approving the reduction of capital (**Resolutions**) were passed as written resolutions on the same date as the date of this statement.

We confirm that.

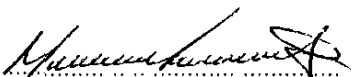
- the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time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

Signed by.



Christopher Fisher, Director

Date ... 25/10/19



Mark Smith, Director

Date ... 25/10/19

WEDNESDAY



A8H6BFFC

A14

30/10/2019

#4

COMPANIES HOUSE