

Company No: 1005071

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

PANALYTICAL LIMITED

Statement by the directors of Panalytical Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "Act") in connection with the reduction of share capital of the Company.

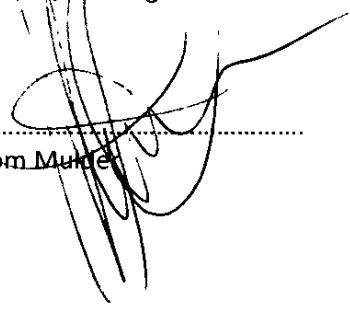
We, the undersigned, being all of the directors of the Company at the date of this statement, confirm that:

1. the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which written resolutions for the reduction of capital of the Company (the "Resolutions") were passed by the Company's sole shareholder; and
2. the solvency statement was provided to the Company's sole shareholder at or before the time at which the proposed Resolutions were sent to them, in accordance with s.642(2) of the Act.

As set out in the Resolutions, the Company proposes to reduce its capital by means of the solvency statement procedure under s.642 of the Act. The directors signed the solvency statement under s.643 of the Act on 11th December 2019 and the resolution approving the reduction of capital was passed on 11th December 2019.


.....
Robert Prestidge


.....
Date


.....
Tom Mudge


.....
Date

SATURDAY



A8KT49GA

A22

21/12/2019

#140

COMPANIES HOUSE