

Ventron Technology Limited
(the "Company")
REGISTERED NUMBER: 01036947

STATEMENT OF COMPLIANCE
(Under 644(5) of the Companies Act 2006)

We, being all of the directors of the Company for the time being, hereby confirm that the Solvency Statement signed on 27 November 2019 was made not more than 15 days before the passing of the Special Resolution dated 27 November 2019.

We further confirm that a copy of the Solvency Statement was attached to the Special Resolution as required under section 642(2) of the Companies Act 2006.

Dated: 27 November 2019

Signed: Mark Stephen Anderson

Mark Stephen Anderson
Director



Signed: _____

Simon Glenister Cole
Director

Signed: Alan James Cullens

Alan James Cullens
Director

THURSDAY



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LD3

12/12/2019

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COMPANIES HOUSE