

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 01050090**

**Company name: SPRAYSAFE AUTOMATIC SPRINKLERS LIMITED**


Spraysafe Automatic Sprinklers Limited (the "**Company**") passed a special resolution by written resolution on 19 May 2021 to reduce its share capital and share premium account in accordance with sections 641 to 643 of the Companies Act 2006.

We, Mark Ayre and Laurens Swennenhuis, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 19 May 2021 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to the sole eligible member at or before the time at which the proposed special resolution was sent to them.



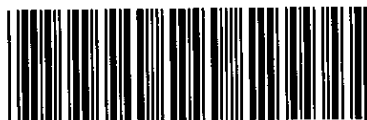
.....  
**Mark Ayre**



.....  
**Laurens Swennenhuis**

**Dated:** 19 May 2021

SATURDAY



\*AA605681\*

A19

05/06/2021

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COMPANIES HOUSE