

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

Company number: 01388141

Company name: BRITANNIA SECURITY GROUP LIMITED

Britannia Security Group Limited (the "Company") passed a special resolution by written resolution on 17th March 2020 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, Mark Ayre and Peter Schleser, being all of the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 4th March 2020 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 resolutions were 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 resolutions were sent to them.

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Signed
Mark Ayre

.....
Signed
Peter Schleser

Dated: 17th March 2020

TUESDAY



RM *R911EVHU* #23
17/03/2020
COMPANIES HOUSE