

MACE LIMITED (THE "COMPANY")

COMPANY NUMBER: 2410626

TUESDAY



STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 21 DECEMBER 2015

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 resolution dated 21 December 2015 and circulated to members on that date the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 21 December 2015 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 21 December 2015

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- 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 Resolution was sent or submitted to him

Signed by

MARK CASTLE

A handwritten signature in black ink, appearing to read "Mark Castle", is written over a dotted line.

Date:

21 December 2015

AMY ELIZABETH CHAPMAN

A handwritten signature in black ink, appearing to read "Amy Chapman", is written over a dotted line.

Date:

21 December 2015

DAVID RICHARD GROVER

A handwritten signature in black ink, appearing to read "David Grover", is written over a dotted line.

Date:

21 December 2015

JONATHAN MARK HOLMES

A handwritten signature in black ink, appearing to read "Jonathan Holmes", is written over a dotted line.

Date:

21 December 2015

DENNIS VINCENT HONE

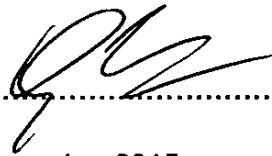
A handwritten signature in black ink, appearing to read "Dennis Hone", is written over a dotted line.

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Date:

21 December 2015

GARETH MARK LEWIS

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Date:

21 December 2015

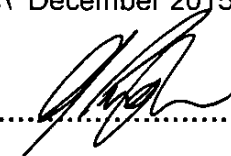
JASON DAVID MILLETT

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Date:

21 December 2015

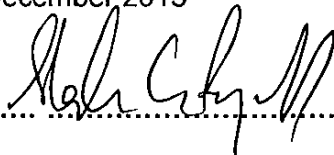
LEE JAMES PENLINGTON

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Date:

21 December 2015

STEPHEN GERARD PYCROFT

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Date:

21 December 2015

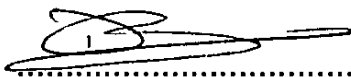
MARK PETER REYNOLDS

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Date:

21 December 2015

DAVID TERENCE WILLIAMS

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Date:

21 December 2015

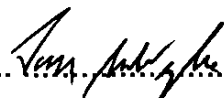
MANDY JANE WILLIS

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Date:

21 December 2015

IAN MARTIN WYLIE

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Date:

21 December 2015