

Company No: 03328718

HERON ENVIRONMENTAL LIMITED (THE "COMPANY")

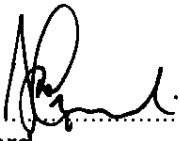
Compliance statement under section 644(5) of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), refer to the solvency statement made by us on 4 December 2017 under section 643 of the Companies Act 2006 (the "**2006 Act**") for the purposes of section 642 of the 2006 Act (the "**Solvency Statement**"). The Solvency Statement was made in connection with a reduction of capital of the Company (the "**Reduction of Capital**") due to be effected in accordance with a special resolution of the Company passed on 4 December 2017 (the "**Special Resolution**").

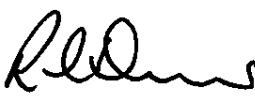
We hereby confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
- the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 Act.

Signed by:


.....
David Gerrard

Date 4/12/17


.....
Robert Hunt

Date 4.12.2017

TUESDAY



S6KOC0IR

SPE

05/12/2017

#229

COMPANIES HOUSE