

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STATUTORY STATEMENT OF COMPLIANCE

North England Laboratory Supplies Ltd (the **Company**)

(Company Number 04105738)

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the Act), made on 25 OCTOBER 2019.

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 Act.

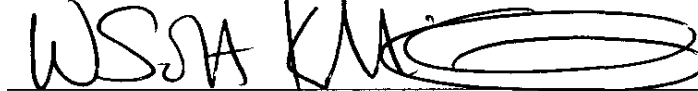
As set out in the written resolution circulated to members on 25 October 2019, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on 25 October 2019 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 25 October 2019.

We, the undersigned, being all of the directors of the Company as at the date of this statement, hereby confirm THAT:-

- 1 the Solvency Statement, a copy of which is attached, was made not more than 15 days before the date on which the Resolution approving the reduction of capital, an extract of which is attached, was passed; and
- 2 a copy of the Solvency Statement was provided to the Company's members in accordance with the requirements of section 642(2) of the Act.

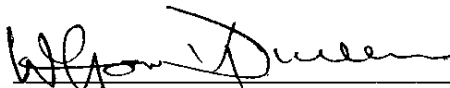
Name of Director: Walter Scott Kelso McQuilkin

Signed:

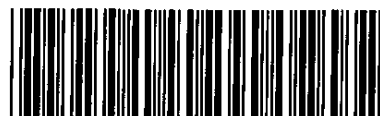


Name of Director: Walter Gordon Campbell McQuilkin

Signed:



THURSDAY



A8JNT52H

A07

05/12/2019

#302

COMPANIES HOUSE