

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MARCO GEARING LIMITED**  
Company No. 04412044  
(the "Company")

**STATEMENT IN COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006**

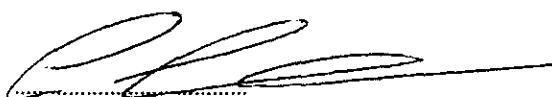
On 26<sup>th</sup> March 2021 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 26<sup>th</sup> March 2021 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

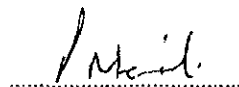
We, being the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 26<sup>th</sup> March 2021 by:



**Carl Jones**  
Director



**Paul Merrick**  
Director

MONDAY



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29/03/2021

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COMPANIES HOUSE