

**Alcolizer Technology United Kingdom Limited**

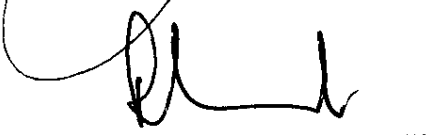
**Company No. 05946812 ("the Company")**

**STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF  
THE COMPANIES ACT 2006**

We the undersigned being the directors of the Company, confirm that we have arranged to deliver to the registrar of companies, within 15 days of the special resolution passed, a statement by the directors confirming that the solvency statement was;

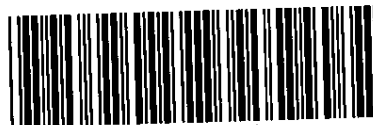
- (a) made not more than 15 days before the date on which the special resolution was passed, and
- (b) provided to the members in accordance with section 642(3).

  
.....  
Mr G J Johnson

  
.....  
Mr R Hunt

16/4/18  
.....  
Date

SATURDAY



\*S74BMSZ5\*

SPE

21/04/2018

#103

COMPANIES HOUSE