

Allemo UK Ltd (the **Company**)
Minerva House
Galahad Road
Beacon Park
Gorleston
Great Yarmouth
United Kingdom
NR31 7RU

Company Number: 08311882

WEDNESDAY



A9YJ9H54
A13 17/02/2021 #346
COMPANIES HOUSE

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 16/02/ 2021

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 circulated to members on 16/02/ 2021, 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 16/02/ 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 16/02/ 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 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: _____

David Temple, Director

Date: 16/02/ 2021

Signed: _____

Fiona Temple, Director

Date: 16/02/ 2021