

THE COMPANIES ACT 2006
GRESLEY ENGINEERING LIMITED
Company Number 11264124
STATEMENT OF COMPLIANCE
IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

To the Registrar of Companies

We, the undersigned, being all the directors of Gresley Engineering Limited hereby give notice in accordance with section 644(5) of the Companies Act 2006 that:

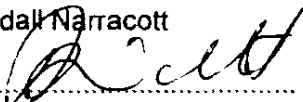
(a) in accordance with section 642(1)(a) of that Act, the solvency statement attached hereto was made not more than 15 days before the date on which the resolution was passed: and

(b) in accordance with section 642(2) of that Act, a copy of the solvency statement attached hereto was sent or submitted to every eligible member at or before the time at which the proposed written resolution to approve the proposed reduction of capital was sent or submitted to him.

Signed by:

Justin Kendall Narracott

Signature

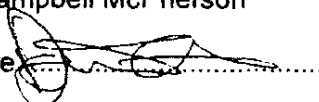


Date

09/03/20

David Campbell McPherson

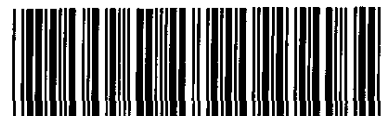
Signature



Date

9/3/20

SATURDAY



R90TX2B6

RM

14/03/2020

#71

COMPANIES HOUSE