

Company Number SC074001

MESL MICROWAVE LIMITED ("Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT  
2006 (CA 2006)

MADE ON<sup>28</sup>July 2015

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 28 July 2015, 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 28 July 2015 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on<sup>28</sup>July 2015.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- 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 by:

John Ronaldson Stuart

  
\_\_\_\_\_  
Director


Dated: July 28, 2015

Christopher D'Cruze

\_\_\_\_\_  
Director

Dated: \_\_\_\_\_

Gary Thomas Calhoun

  
\_\_\_\_\_  
Director

Dated: July 28, 2015

Robert Paul Spurrett

  
\_\_\_\_\_  
Director

Dated: July 28, 2015

THURSDAY



SCT

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13/08/2015

#279

COMPANIES HOUSE

Company Number SC074001

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2006 (CA 2006)**

**MADE ON** 28 July 2015

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Dated: July 28, 2015

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Dated: \_\_\_\_\_