

Company No. SC128516

M.D.P (ENGINEERING) LIMITED (THE "COMPANY")

**Compliance Statement
under Section 644(5) Companies Act 2006**

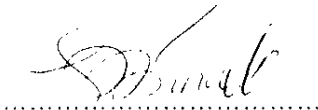
I, the sole director of the Company confirm that the solvency statement dated 26 February 2020 made by me pursuant to sections 642-644 of the Companies Act 2006 was:

1. made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
2. provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006 made available to it in accordance with the requirements of section 642(3) of the Companies Act 2006.

This Compliance Statement is made on 26 February 2020.

Name: Simon Pinnell

Signed:



THURSDAY



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27/02/2020

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COMPANIES HOUSE