

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: SC369648

Company name: RT MOTION SYSTEMS LTD ("Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON DATE THIS STATEMENT IS MADE

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 25 March 2019, 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 25 March 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 25 March 2019.

We confirm that:

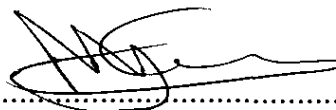
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.



Signed

Jonathan Mark Bolton

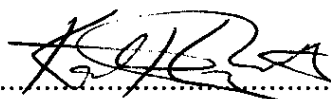
Dated: 25 March 2019



Signed

Martin Jon Green

Dated: 25 March 2019

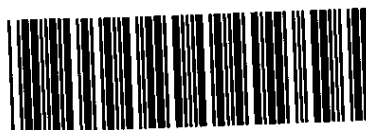


Signed

Katharina Helen Marie Kearney-Croft

Dated: 25 March 2019

WEDNESDAY



SCT

S8259ICZ

27/03/2019

#295

COMPANIES HOUSE