

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

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company number: 00068014

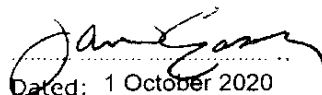
Company name: SPX FLOW TECHNOLOGY CRAWLEY LIMITED

SPX Flow Technology Crawley Limited (the "**Company**") passed a Special Resolution by written resolution on 1 October 2020 to reduce its share capital account by the sum of £1 in accordance with section 641, 642 and 643 of the Companies Act 2006.


We, Jaime M. Easley and Peter J. Ryan being all the Directors of the Company hereby confirm:

- (a) that a solvency statement was made on 1 October 2020 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

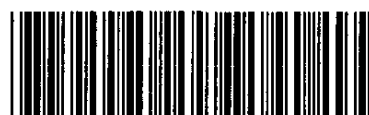
Jaime M. Easley


Dated: 1 October 2020

Peter J. Ryan


Dated: 1 October 2020

FRIDAY



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16/10/2020

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COMPANIES HOUSE