

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

**MOLD TAR MACADAM CO. LIMITED**

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF  
SECTION 644(5) OF THE COMPANIES ACT 2006

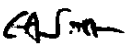
We,

Edward Alexander Gretton, Carsten Matthias Wendt, Nicholas Arthur Dawe Benning-Prince  
and Robert Charles Dowley,

being all the directors of the Company, do hereby confirm that the solvency statement made  
by us on 1 November 2018 under section 643 of the Companies Act 2006 was:

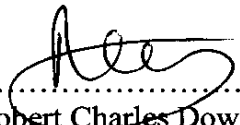
1. made not more than 15 days before the date on which the written resolution to which  
that solvency statement related was passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act  
2006.

Dated this 1st day of November 2018

  
.....  
Edward Alexander Gretton

  
.....  
Carsten Matthias Wendt

  
.....  
Nicholas Arthur Dawe Benning-Prince

  
.....  
Robert Charles Dowley

THURSDAY



\*S7IAGDHV\*  
SPE 08/11/2018 #43  
COMPANIES HOUSE