

Registered Number: 00657860

**TUBIFOAM LIMITED**

(the "Company")

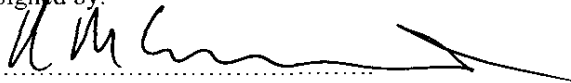
**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 12 March 2020.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 12 March 2020:

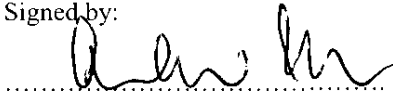
- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:



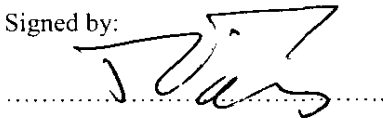
**Richard Mark Greensmith**

Signed by:



**Alasdair James Peach**

Signed by:



**Jonathan Timmis**

WEDNESDAY



\*R91LEHYW\*

RM

25/03/2020

#48

COMPANIES HOUSE