

RANCO CONTROLS LIMITED (the "Company")

Company No. 00702171

DIRECTOR'S STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 ON 23 April, 2018

I, Trevor Lambeth, (being the sole director of the Company as at the date of this statement), confirm that the solvency statement dated 23 April, 2018 (a copy of which is attached hereto) was:-

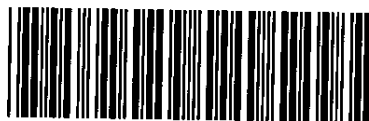
1. made not more than 15 days before the date on which the resolution was passed reducing the share capital; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:


Trevor Lambeth

Date : 23 April, 2018

MONDAY



S74Y460Y

SPE

30/04/2018

#33

COMPANIES HOUSE