

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

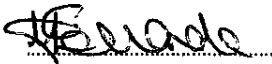
Company number: 00849405

Company name: ADM Pura Limited

ADM Pura Limited (the "Company") passed a special resolution by written resolution on 29 January 2018 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Helen Louise McLelland and Lance Thomas Rogers being both directors of the Company hereby confirm:

- (a) that a solvency statement was made on 29 January 2018 by 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.



Signed

Helen Louise McLelland

.....

Signed

Lance Thomas Rogers

Dated: 29 January 2018
lds_003\7688531\1 1
8 January 2018

WEDNESDAY



S6YRG729

SPE

31/01/2018

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COMPANIES HOUSE

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Helen Louise McLelland


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Signed
Lance Thomas Rogers

Dated: 29 January 2018