

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

Company number: 01226168

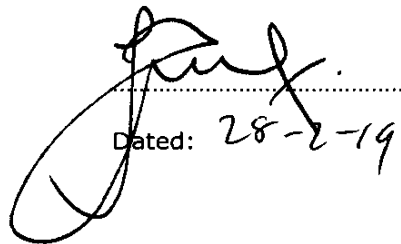
Company name: GILLET EXHAUST MANUFACTURING LIMITED

Gillet Exhaust Manufacturing Limited (the "**Company**") passed a special resolution by written resolution on 28 February 2019 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

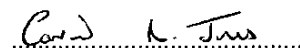
We, **Steven Kenneth Evans** and **Carol Avril Jones** being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 28 February 2019 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.

Steven Kenneth Evans


Dated: 28-2-19

Carol Avril Jones


Dated: 28-2-19

