

Company number: 01442283

**THE COMPANIES ACT 2006 (the Act)
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
ACCURA ENGINEERING LIMITED (the Company)
UNDER SECTION 644(5) OF THE ACT**

TO: The Registrar of Companies

1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital (the Resolution) passed on 15 June 2020; and
 - 1.2 the solvency statement (the Solvency Statement) dated 15 June 2020 and made by us in support of the Resolution.
2. For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 15th June 2020.



.....
CRAIG RICHARD WRIGHT



.....
MICHAEL WILLIAM RICHARDS

39681572.2

TUESDAY



A9784036

A17

16/06/2020

#303

COMPANIES HOUSE