

Statement by the Director for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

01846232


Name of company:

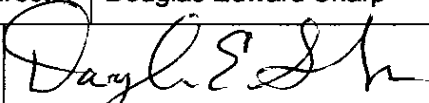
Lorien Engineering Solutions Limited

This Statement by all of the Directors hereby confirms that:

- 1 A Solvency Statement was made on 3 MAY 2017, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Name of director	Scott Neil Greenberg		
Signed		Date	<u>3 MAY</u> 2017

Name of director	Douglas Edward Sharp		
Signed		Date	<u>3 MAY</u> 2017

TUESDAY



SPE

S662YZ8H

09/05/2017

COMPANIES HOUSE

#69