

Company number: 01913440

MARTIN MANUFACTURING (UK) LIMITED
("Company")

**STATEMENT OF COMPLIANCE REGARDING REDUCTION OF CAPITAL SUPPORTED
BY SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 2 October 2018 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

1. *That the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of £0.999999 on each of the ordinary shares of £1.00 each and, accordingly, the nominal value of each ordinary share of £1.00 each in the capital of the Company be reduced from £1.00 to £0.000001.*

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 2 October 2018 by each of the directors of the Company:

MARCUS ALLEN:

) Signature

M.W.A. Allen

JOHN STACEY:

) Signature

FRANK GROTH:

) Signature



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We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

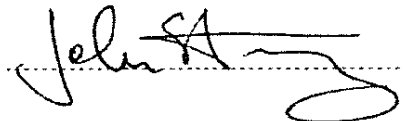
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We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
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