

Company No: 1938746

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

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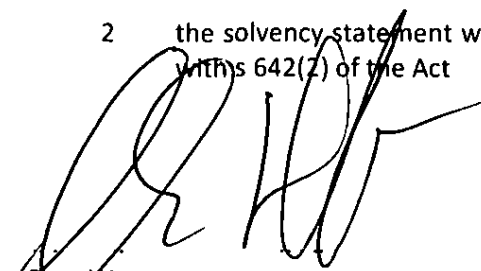
SERVOMEX LIMITED

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Statement by the directors of Servomex Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "Act") in connection with the reduction of share capital of the Company.

We, the undersigned, being all of the directors of the Company at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s 642(2) of the Act

  
Clive Watson

31/06/16

Date

  
Roger Stephens

31/08/16

Date

WEDNESDAY



\*A5FHC38H\*

A07

14/09/2016

#365

COMPANIES HOUSE