

ARIEL INDUSTRIAL LIMITED (the "Company")

Registered number: 02274998

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 8TH SEPTEMBER **2020**

We, the Directors named below (being all of the Directors of the Company as at the date of this statement), hereby confirm that the Solvency Statement made on 8TH SEPTEMBER 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by William Laurence Martin and The Ariel Group Limited, being the shareholders in the Company entitled to vote on the special resolution; and
- provided to William Laurence Martin and The Ariel Group Limited in accordance with Section 642(2) of the CA 2006.

Signed by the directors:

Signed


WILLIAM LAURENCE MARTIN

Dated

8.9.20

Signed


BRIAN JAMES MARTIN

Dated

8.9.20

Signed


ALISON JAYNE MARTIN

Dated

8.9.20

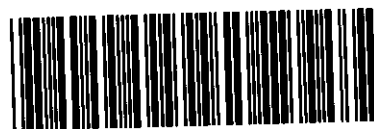
Signed


LINDA DENISE MARTIN

Dated

8.9.20

THURSDAY



J9DBLUCR

JNI

10/09/2020

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COMPANIES HOUSE