

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR
THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 06/02 2018

Company Name: **FPE PROCESS EQUIPMENT LIMITED (the "Company")**

Company Number: **02825703**

We, **Richard Michael John Batty** and **Peter John Williamson**, being all the directors for the time being of the Company state as follows:

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That the Special Resolution for the reduction of capital was passed on 06/02 2018
- 3 That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Richard Michael John Batty

Signed:  06/02/18

Peter John Williamson

Signed:

Presenter name and address: Deloitte LLP, 2 New Street Square, London, EC4A 3BZ

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Richard Michael John Batty

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Peter John Williamson

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