

Company Number: 02941889

H W MARTIN HOLDINGS LIMITED

(the "Company")

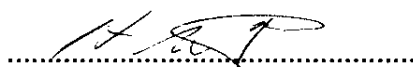
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") MADE ON *29th January* 2020

We, the Directors, named below, being all of the Directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to the sole eligible member of the Company on *29th January* 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The Directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on *29th January* 2020 and the resolution approving the reduction of capital (the "Written Resolution") was passed as a written resolution on *29th January* 2020.

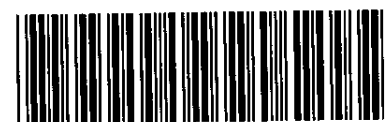
We confirm that:-

1. the Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed; and
2. a copy of the Solvency Statement was provided to the sole eligible member of the Company in accordance with section 642(2) of the Act (i.e. it was sent or submitted to the sole eligible member at or before the time at which the proposed resolution was sent or submitted to him).



Harold William Martin

MONDAY



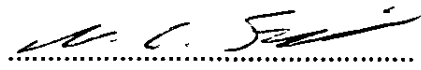
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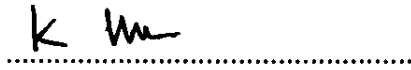
03/02/2020

#156

COMPANIES HOUSE



Nigel Charles Faulconbridge



Kevin Martin

Dated.....29th January.....2020