

BAUER AR HOLDINGS LIMITED ('Company')

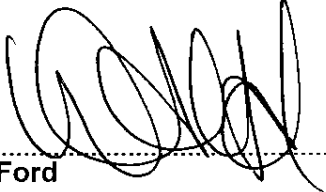
Company Number: 03359692

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE ACT ON 21 NOVEMBER
2019**

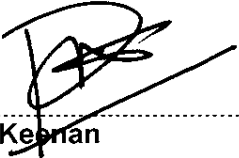
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the Act.

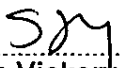
Signed by:


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Deidre Ford

21 November 2019
Date of signature


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Paul Keenan

21 November 2019
Date of signature


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Sarah Vickery

21 November 2019
Date of signature

