

Company No. 3621275

**ADVANCED COMPOSITES GROUP HOLDINGS LIMITED**

**DIRECTORS' STATEMENT**

**FOR THE PURPOSES OF SECTION 644(5)**

**OF THE COMPANIES ACT 2006**

On *13 December* 2018, Advanced Composites Group Holdings Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on *13 December* 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on *13 December* 2018.

*D.S. Cleary*  
.....  
David Shaun Cleary

*Stephen Matthew Glennon*  
.....  
Stephen Matthew Glennon

FRIDAY



LD1 \*L7KRG83T\* #346  
14/12/2018  
COMPANIES HOUSE