

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 04078540

Company name: ALCONTROL HOLDINGS LIMITED

Proposal for reduction of share capital

ALcontrol Holdings Limited (the "**Company**") is proposing to reduce its share capital by cancelling and extinguishing 15,508,950 A shares of £0.01 each, 56,579 B shares of £0.01 each, 152,598, 999 C shares of £0.00001 each, 9,999 D shares of £0.01 each, 90,955 E shares of £0.01 each, and 996,452 X shares of £0.01 each registered in the name of ALcontrol Holdings (UK) Limited. As a result of that reduction the Company's share capital will be £0.05001 made up of 1 A shares of £0.01 each, 1 B shares of £0.01 each, 1 C shares of £0.00001 each, 1 D shares of £0.01 each, 1 E shares of £0.01 each, and 1 X shares of £0.01 each and cancelling its share premium account in the sum of £16,547,438.13

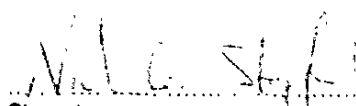
Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

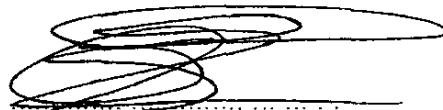
- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 31 October 2019



Signed
Nicholas John Stopford



Signed
Sijtze Voulon

WEDNESDAY



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COMPANIES HOUSE