## TYSER & CO. LIMITED

(the "Company")

## STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 2 | December 2018.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 21 December 2018:

- (a) was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital and share premium account was passed; and
- (b) was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:	Signed by:
HOWHAS	•••••••••••••••••••••••••••••••••••••••
David Abraham	Adam Cockburn
Signed by:	Signed by:
Keith Anderson	Jason Collins
Signed by:	Signed by:
	••••••
Andrew Behrends	Peter Haynes
Signed by:	Signed by:
Stuart Blakeborough	Robert Pybus
Signed by:	
Christopher Spratt	*A7L99F6B* A04 21/12/2018 #251
	21/12/2018 #251 COMPANIES HOUSE

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(the "Company")

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We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 1 December 2018:

- (a) was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital and share premium account was passed; and
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David Abraham	Adam Cockburn
Signed by:	Signed by:
Keith Anderson	Jason Collins
Signed by:	Signed by:
Andrew Behrends	Peter Haynes
Signed by:	Signed by:
Stuart Blakeborough	Robert Pybus
Signed by:	
Christopher Spratt	

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Signed by:	Signed by:
David Abraham	Adam Cockburn
Signed by:	Signed by:
Keith Anderson	Jason Collins
Signed by:	Signed by:
***************************************	
Andrew Behrends	Peter Haynes
Signed by:	Signed by:
Muart Blakeborough	Robert Pybus
Signed by:	

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Signed by:		Signed by:	
David Abraha	m	Adam Cockburn	
Signed by:		Signed by:	
Keith Anderso	on	Jason Collins	
Signed by:		Signed by:	
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Andrew Behre	ends	Peter Haynes	
Signed by:		Signed by:	
•••••			
Stuart Blakebo	orough	Robert Pybus	
Signed/by:	Work C		

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Stuart Blakeborough	Robert Pybus
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•••••	
Christopher Spratt	

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David Abraham	Adam Cockburn
Signed by:	Signed by:
	( Cand
Keith Anderson	Jason Collins
Signed by:	Signed by:
Andrew Behrends	Peter Haynes
Signed by:	Signed by:
***************************************	•••••
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Signed by:	
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# TYSER & CO. LIMITED

(the "Company")

# STATEMENT OF COMPLIANCE

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confirm that the		tors of the Company at the date of this statement), under section 643 of the Act for the purposes of 2018:
(a)	was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital and share premium account was passed; and	
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Signed by:		Signed by:
••••••		
David Abrahar	n	Adam Cockburn
Signed by:		Signed by:
Keith Anderson	n	Jason Collins
Signed by:		Signed by:
	•••••	
Andrew Behren	nds	Peter Haynes
Signed by:		Signed by
	••••••	1 X 1 11/2
Stuart Blakebo	rough	Robert Pybus
Signed by:		
***************************************	*****************	