

Registered Number: 04256470

TYSER & CO. LIMITED

(the "Company")

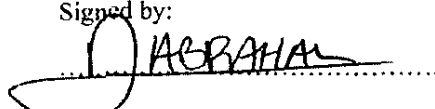
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 21 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.

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David Abraham

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Adam Cockburn

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Keith Anderson

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Jason Collins

Signed by:

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Andrew Behrends

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Peter Haynes

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Stuart Blakeborough

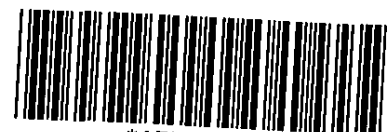
Signed by:

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Robert Pybus

Signed by:

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Christopher Spratt

FRIDAY



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A7L99F6B

21/12/2018

#251

COMPANIES HOUSE

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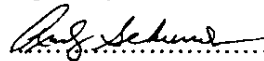
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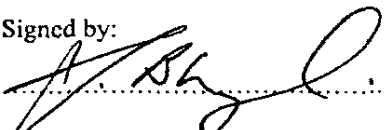
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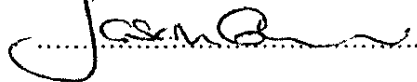
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