

**DEFENCE SUPPORT (ST ATHAN) LIMITED**  
**(the "Company")**  
Registered number: 04420811

**Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We, the undersigned, being all the directors of the Company as at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution to reduce the share capital of the Company from £10,000 divided into 10,000 shares of £1 each (all of which are fully paid-up) to £1 divided into 1 share of £1 by cancelling 9,999 shares of £1 each registered in the name of, or otherwise held by, DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED was passed as a special resolution, and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

Date: 19<sup>th</sup> October 2020



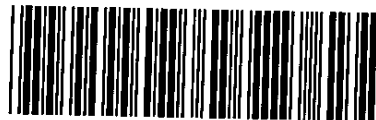
Signed: Andrew Pearson

Date: 19<sup>th</sup> October 2020



Signed: Guy Walker

WEDNESDAY



A21 \*A9HM07CG\* 11/11/2020 #95  
COMPANIES HOUSE