

Allnex Industries UK Limited

(registered company number 05235411)

(the "Company")

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on **28 October 2020**.

The Company is proposing that the share capital of the Company be reduced by canceling 999 shares @ 1 £, resulting in a share capital of 1 share @ 1 £.

We, Duncan Taylor and Marie Van In, all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

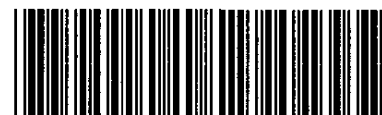
Duncan Taylor

Marie Van In

Marie Van In

Marie Van In

TUESDAY



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A11

10/11/2020

#261

COMPANIES HOUSE