

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**


Company number: 5257340

Company name: ALCONTROL HOLDINGS (UK) LIMITED

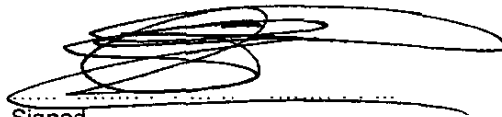
ALcontrol Holdings (UK) Limited (the "Company") passed a special resolution by written resolution at a general meeting of the Company on 31 October 2019 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 31 October 2019 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.


Signed

Nicholas John Stopford


Signed

Sijtze Voulon

Dated 31 October 2019

WEDNESDAY



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A12

13/11/2019

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COMPANIES HOUSE