

SURE MAINTENANCE GROUP LIMITED  
(THE "COMPANY")  
COMPANY NUMBER: 05319177

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
("ACT") MADE ON 17 SEPTEMBER 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to members on 17 September 2020, the Company proposes to reduce its share capital and cancel its share premium account in accordance with the solvency statement procedure set out in section 642 of the Act.

The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 17 September 2020 and the resolutions approving the reduction of capital ("**Resolutions**") were passed as written resolutions on 17 September 2020.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

Signed by:

  
.....  
John William Charles Charlton

Date 17 September 2020

  
.....  
Patrick Joseph Coleman

Date 17 September 2020

  
.....  
Peter David Mawby Smith

Date 17 September 2020

TUESDAY



A12 \*A9E5DXHV\* #43  
22/09/2020  
COMPANIES HOUSE