

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 16 DECEMBER.....2019

Company Name: UKAEA LIMITED ("the Company")

Company Number: 05597709

We, **BEN DAVEY**, and **IAIN URQUHART** being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 16 DECEMBER 2019.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(3) of the Companies Act 2006.

BEN DAVEY

Signed:

Ben Davey

Date:

16/12/2019.

IAIN URQUHART

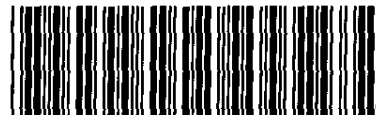
Signed:

I Urquhart

Date:

16/12/2019

TUESDAY



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17/12/2019

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COMPANIES HOUSE

Presenter name and
address:

Deloitte LLP, 2 New Street Square, London, EC4A 3BZ