

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

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

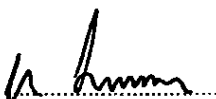
Company number: 05714726

Company name: ENGINEERING CONSTRUCTION TRAINING LIMITED

Engineering Construction Training Limited ("**the Company**") passed a Special Resolution by written resolution on 29th September 2017 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

I, Alan Dunsmore being the Sole Director of the Company hereby confirm

- (a) that a solvency statement was made on 29th September 2017 by me being, then, 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.


Alan Dunsmore

Dated: 29th September 2017

TUESDAY



S6H9NXDK

SPE

17/10/2017

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COMPANIES HOUSE