

Company number: 07705641

PRIVATE COMPANY LIMITED BY SHARES
SHIMTECH INDUSTRIES OLDCO G LIMITED (the "Company")
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: 28 November 2017

We, being all of the directors of the Company as at the date of this statement, make the following statement under s644(5) of the Companies Act 2006 ("Act"):

As set out in the written resolution circulated to members of the Company on 28 November 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed the solvency statement under section 643 of the Act ("Solvency Statement") on 28 November 2017 and the special resolutions approving the reduction of capital ("Resolutions") were passed on 28 November 2017.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolutions were passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Act.

Signature of director: 

Name of director: Alastair Scott Fanning

Dated: 28 November 2017

Signature of director: 

Name of director: Howard Fraser Kimberley

Dated: 28 November 2017

WEDNESDAY



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29/11/2017

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COMPANIES HOUSE