

Registered number: 09436662

POWERLED (UK) LIMITED

(THE "COMPANY")

Statement pursuant to section 644(5) of the Companies Act 2006
at 30 October 2019

We the undersigned, being all the directors of the company, hereby do confirm that:

- The solvency statement made on 30 October 2019 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and,
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Signed

David Dodd

Date: 30 October 2019

Signed

Andrew Wall

Date: 30 October 2019

FRIDAY



RM *R8HBVMKI* 01/11/2019 #33
COMPANIES HOUSE