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Company Name: **SAFETY AND SECURITY BARRIER HOLDINGS LIMITED** (the "Company")

Company Number: **09463479**

**STATEMENT OF COMPLIANCE**

**made in accordance with section 644(5) Companies Act 2006  
on 19 December 2018**

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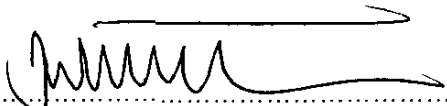
We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 19 December 2018 (in the form attached to this statement of compliance):

- 1 was made not more than 15 days before 19 December 2018, that being the date on which the written special resolution for reducing the share capital of the Company (in the form attached to this statement of compliance) was passed; and
- 2 was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:



**Derek William Muir**



**Joel Paul Whitehouse**

