


**Company Number: 14160796**

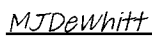
**PENNINE COMPONENTS INVESTMENTS LIMITED (Company)**  
**STATEMENT OF THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)**  
**COMPANIES ACT 2006 (CA 2006) MADE ON   21 February                   2023**

We, the undersigned, being all the directors of the Company as at the date of this statement confirm that the solvency statement (**Solvency Statement**) dated   21 February   2023 made under section 643 of the CA 2006 was:

1.     made not more than 15 days before the date on which the special resolutions dated 2022 to approve a capital reduction were passed; and
2.     that the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006.

Signed by:

  
T G Barrow (Jan 6, 2023 08:30 GMT)  
.....  
Terence Gordon Barrow

  
M J DeWhitt (Dec 20, 2022 18:41 PST)  
.....  
Melanie DeWhitt