

DUNBRIK (ULSTER) LIMITED

(company number N1002635)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

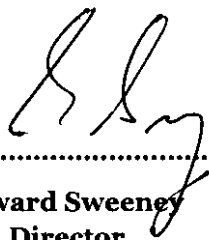
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated *18 November* 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act was:

1. made not more than 15 days before *18 November* 2019, being the date on which the written resolution to reduce the share capital of the Company from £16,500 to £2.00 by cancelling and extinguishing 16,498 ordinary shares of £1.00 each held by Northstone Products Limited in the capital of the Company (the "**Capital Reduction**"); and that the aggregate sum of £16,498 arising upon the Capital Reduction be credited to the Company's retained earnings, was passed as a special resolution; and
2. provided to the shareholders of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the shareholders at or before the time at which the proposed resolution was sent or submitted to them.

Made and signed by all the directors of the Company on: *18 November* 2019

Signed:


.....
Edward Sweeney
Director


.....
Andrew Donnan
Director

