

COMPANY NUMBER: 00138853 (England and Wales)

AERONAUTICAL AND GENERAL INSTRUMENTS LIMITED

**STATEMENT BY THE DIRECTORS
(Pursuant to Section 644(5) of the Companies Act 2006)**

Dated: 25 JANUARY 2024

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 25 JANUARY 2024 ~~2023~~, the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 25 JANUARY 2024 ~~2023~~ and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 25 JANUARY 2024 ~~2023~~.

We confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

DPHyde
Mr D Hyde
Director

R Elington
Mr R Elington
Director