

ROBINSON MILLING SYSTEMS (TEWKESBURY) LIMITED

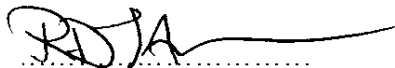
Company Number: 00155469 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 26 February 2020

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated [] February 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 26 February 2020 being the date on which the written resolution to reduce the Company's share premium from £268,526 to £0, to reduce the company's issued share capital from 172,500 ordinary shares of £1 to 1 ordinary share of £1, and to reduce the company's issued share capital from 210,214 preference shares of £1 to 1 preference share of £1 was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Name: Rowan Adams
Position: Director



Name: Lindsay Beardsell
Position: Director

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05/03/2020

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COMPANIES HOUSE