

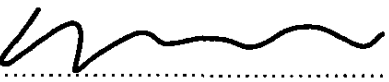
THE BATLEY VALVE COMPANY LIMITED

(THE "COMPANY")

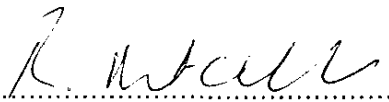
COMPLIANCE STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

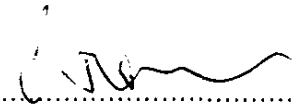
1. the solvency statement was made not more than 15 days before the date that the required special resolutions to reduce the share capital and share premium account of the Company (the "**Special Resolutions**") were passed; and
2. a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed  Date 21 - JAN - 2021

Nicholas Adcock

Signed  Date 21 - JAN - 2021

Robert Mitchell

Signed  Date 21/01/2021

Christopher Riordan

WEDNESDAY



A9X1UR14

A10

27/01/2021

#316

COMPANIES HOUSE