

DYWIDAG Systems International Limited (the Company)
Registered Number: 02049781

Compliance statement

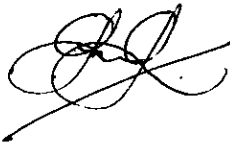
This statement is given for the purposes of section 644(5) of the Companies Act 2006 (**Act**)

We, being the directors of the Company as at the date of this statement, make the following statement:

As set out in the written resolution circulated to members on 23rd June 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 24th June 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 24th June 2021.

We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed;
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to that member.



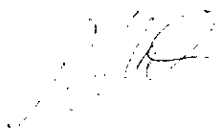
Date: 24th June 2021

Ian Jarvis



Date: 24th June 2021

Michael Kelley



Date: 24th June 2021

Ralf Meindardus

