

Company number: 02213870

**PROCESS FLUIDPOWER LIMITED**  
("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**  
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on **5/10/** 2020 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

The Company is proposing that the share capital account standing in the books of the Company be reduced by £997.00 leaving the Company with a share capital of £1.00 (being one ordinary share of £1.00 which is fully paid).

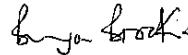
We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on **5/10/** 2020 by each of the directors of the Company:

**BRYCE BROOKS:**

) Signature



**RUSSELL CASH:**

) Signature



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12/10/2020

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COMPANIES HOUSE