## Company number: 02388894 AGCO International Limited (the "Company")

## Statement given in accordance with section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated:

Roger Neil Batkin

Adam Charles Frost

FRIDAY

A19

21/02/2020 COMPANIES HOUSE

#234