

HYDRO INDUSTRIES LIMITED (Company)

Company number: 07364156

STATEMENT OF COMPLIANCE

Statement of Compliance made under section 644(5) of the Companies Act 2006 (the Act) made on 13 August 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 13 August 2015, 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 13 August 2015 and the resolution approving the reduction of capital (**Written Resolution**) was passed as a written resolution on 13 August 2015.

We confirm that

The Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed

A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, 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 him

R. N. Lovering

13.8.15

ROBERT NIGEL LOVERING

DATE

D. F. Pickering

13.8.15

DAVID FRANCIS PICKERING

DATE

W. Preece

13.8.15

WAYNE PREECE

DATE

A. Morgan

13.8.15

ANDREW MORGAN

DATE

