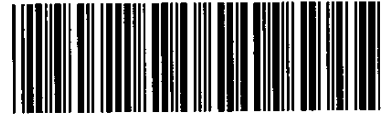


Company No. 01275395

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COMPANIES HOUSE

ADVANCED COMPOSITE COMPONENTS LIMITED

DIRECTORS' STATEMENT

FOR THE PURPOSES OF SECTION 644(5)

OF THE COMPANIES ACT 2006

On 13 DECEMBER 2018, Advanced Composite Components Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 13 DECEMBER 2018 (**Solvency Statement**).

I, being the sole director of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director on 13 DECEMBER 2018.

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Adrianus Laurentius Schiebroek