

GUARDSMAN INDUSTRIES LIMITED (COMPANY)

COMPANY NUMBER: 02360505

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON DECEMBER 19, 2019

I, the sole director named below, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole eligible member of the Company on December 18, 2019, the Company proposes to reduce its capital by means of the procedure under section 642 of the CA 2006. The sole director of the Company signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on December 18, 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution of the sole shareholder of the Company on December 19, 2019.

I confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to the sole eligible member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:



Timothy Paul Mrotek

Date December 19, 2019



R8KQB02
RM 20/12/2019 #149
COMPANIES HOUSE