

**WS Atkins Architects Limited**  
(the "Company")  
REGISTERED NUMBER: 2647324

**STATEMENT OF COMPLIANCE**  
(Under 644(5) of the Companies Act 2006)

We, being all of the directors of the Company for the time being, hereby confirm that the Solvency Statement signed on 7 August 2018 was made not more than 15 days before the passing of the Special Resolution dated 7 August 2018.

We further confirm that a copy of the Solvency Statement was attached to the Special Resolution as required under section 642(2) of the Companies Act 2006.

Dated: 7 August 2018

Signed: Mark Stephen Anderson

Mark Stephen Anderson  
Director

Signed: Simon Glenister Cole

Simon Glenister Cole  
Director

Signed: Alan James Cullens

Alan James Cullens  
Director

WEDNESDAY



LD1 \*L7BXI93E\* 08/08/2018 #58  
COMPANIES HOUSE