

Company Number: 02764964

Industrial Friction Services Limited

(the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

Made on 28 May 2019

1. This is a statement of compliance of the directors of the Company, made for the purpose of registering with Companies House in England and Wales written resolutions of the Company dated 28 May 2019 relating to a capital reduction of the share capital of the Company in accordance with Chapter 10 of Part 17 of the Companies Act 2006 (the "Special Resolutions").
2. I, the director of the Company, do hereby confirm that the solvency statement dated 28 May 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008, was:
 - a. made not more than 15 days before the date on which the Special Resolutions of the Company for reducing the Company's capital were passed as special resolutions; and
 - b. provided to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006 prior to that member passing the Special Resolutions.

Signed by:



John Coombes

