

Company No. 02115985

**Applied Environmental Research Centre Limited**  
**Compliance Statement**  
**under Section 644(5) of the Companies Act 2006 (the "Act")**

We, the directors of Applied Environmental Research Centre Limited (the "**Company**") confirm that the solvency statement dated *25 September* 2019 made by us pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.

This Compliance Statement is made on *25 September* 2019

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Mark James Watson

Signed: *Mark James Watson*

**Name:** Robert Philip Brown

Signed: .....

**Name:** Kendall Harris Sherrill

Signed: .....



Company No. 02115985

**Applied Environmental Research Centre Limited**

**Compliance Statement  
under Section 644(5) of the Companies Act 2006 (the "Act")**

We, the directors of Applied Environmental Research Centre Limited (the "**Company**") confirm that the solvency statement dated *25 September* 2019 made by us pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.


This Compliance Statement is made on *25 September* 2019

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Mark James Watson

Signed: .....

**Name:** Robert Philip Brown

Signed:   
.....

**Name:** Kendall Harris Sherrill

Signed: .....  
.....

Company No. 02115985

**Applied Environmental Research Centre Limited**

**Compliance Statement  
under Section 644(5) of the Companies Act 2006 (the "Act")**

We, the directors of Applied Environmental Research Centre Limited (the "**Company**") confirm that the solvency statement dated 25 September 2019 made by us pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.

This Compliance Statement is made on 25 September 2019

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

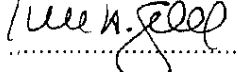
**Name:** Mark James Watson

Signed: .....

**Name:** Robert Philip Brown

Signed: .....

**Name:** Kendall Harris Sherrill

Signed:   
.....