

**EXEMPLAS HOLDINGS LIMITED**

**(Registered in England with number 02763292)**

**("the Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**

**MADE ON** 24th February 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 22 February 2022 the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006.

The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 22 February 2022 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 22 February 2022.

We confirm that:

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

Signed by:

*Alistair Moffat*

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**Alistair Moffat – Director**

Feb 23, 2022  
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**Dated**

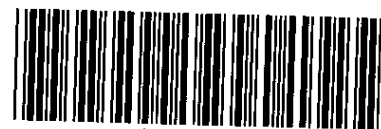
*T. Barnes*

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**Timothy Barnes – Director**

Feb 24, 2022  
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**Dated**

MONDAY



A05 \*AAYRPQX\* 28/02/2022 #114  
COMPANIES HOUSE

*Gerard Brady*

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**Gerard Brady – Director**

Feb 23, 2022  
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**Dated**

*Dr Daniel Brown*

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**Dr Daniel Brown – Director**

Feb 23, 2022  
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**Dated**

*David Moule*

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**David Moule – Director**

Feb 23, 2022  
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**Dated**

*Julie Newlan*

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**Professor Julie Newlan – Director**

Feb 24, 2022  
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**Dated**

*Alun Puddefoot*

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**Alun Puddefoot – Director**

Feb 23, 2022  
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**Dated**