

AUK SUPPLIES LIMITED (THE COMPANY)

COMPANY NUMBER: 05111595

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


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 _____, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on _____ and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on _____.

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 him.

Signed by:


.....

Michael Besley

Date 30 JUNE 2019


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Erica Besley

Date 30 JUNE 2019

MONDAY

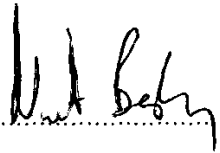


R899571E
RM 08/07/2019 #341
COMPANIES HOUSE



Adrian Besley

Date 20 JUNE 2019



Matthew Besley

Date 20 JUNE 2019