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**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 01208652

Company name: Compstock Electronics Limited

Compstock Electronics Limited (the "**Company**") passed a special resolution by written resolution on 12 December 2016 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

I being the sole director of the Company hereby confirm

- (a) that a solvency statement was made on 12 December 2016 by the sole director of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.


Signed
Adrianus Laurentius Schiebroek

Dated: 12 December 2016

