

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED:

Company Name: GL INDUSTRIAL SERVICES UK LIMITED ("the Company")

Company Number: 03294136

We, Michael John Pritchard and Pradeep Vamadevan, being all the directors for the time being of the Company state as follows:

- 1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.**
- 2. That the Special Resolution for the reduction of capital was passed on 21 December 2016.**
- 3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:**
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and**
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.**

Michael John Pritchard

Signed:

m j Pritchard

Date:

21/12/2016

Pradeep Vamadevan

Signed:

Date.

THURSDAY



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22/12/2016

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COMPANIES HOUSE

Presenter name and address:

Deloitte LLP
2 New Street Square
London
EC4A 3BZ

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Michael John Pritchard

Signed:

Date:

Pradeep Vamadevan

Signed:

Date

21/12/2016

Presenter name and address:

Deloitte LLP
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