SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED: 21 DECEMBER 2016

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

Company Number: 03294136

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

- That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
- That we have made full enquiry into the affairs and prospects of the Company and have 2. formed the opinion that:
 - as regards the affairs of the Company at the date of this statement, there is no a) ground on which the Company could be found to be unable to pay or otherwise discharge its debts; and
 - the Company will be able to pay or otherwise discharge its debts as they fall due b) during the year immediately following the date of this statement.

Michael John Pritchard		
Signed: My Puthand.	Date: 21 12 2016	
Pradeep Vamadevan		
Signed:	Date:	

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Presenter name and

Deloitte LLP, 2 New Street Square, London EC4A 3BZ

address:

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Michael John Pritchard		
Signed:	Date:	
Pradeep Vamadevan		
Signed:	Date 21/12/2016	

Presenter name and	Deloitte LLP, 2 New Street Square, London EC4A 3BZ
address:	