

BRUSH ELECTRICAL MACHINES LIMITED

COMPANY NUMBER: 00111849


(the "Company")

Confirmatory statement under section 644(5) of the Companies Act 2006 (the "Act") relating to the solvency statement required under section 643 of the Act (the "Solvency Statement"), made for the purposes of section 642 of the Act on 20 December 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement:

- (1) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (2) was provided to the Company's sole eligible member in accordance with section 642(2) of the Act.

Signed by:



Geoffrey Morgan

.....

Christopher Abbott

.....

Garry Barnes

.....

Matthew Richards

.....

Jonathon Crawford

Date: 20 December 2019

FRIDAY



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20/12/2019

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COMPANIES HOUSE

BRUSH ELECTRICAL MACHINES LIMITED

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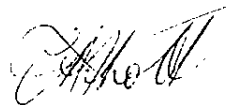
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