

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

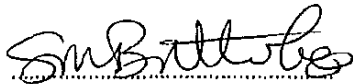
**Company number: 00237206**

**Company name : TRW U.K. LIMITED**

TRW U.K. Limited (the "Company") passed a special resolution by written resolution on 14 December 2018 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Stephen Batterbee, Fritz Chittka, Alastair McQueen, Daniel Shattock, Julia Braithwaite and Michael Way being all the directors of the Company hereby confirm:

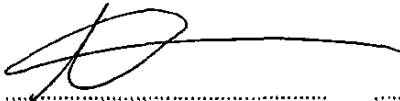
- (a) that a solvency statement was made on 14 December 2018 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



Signed

STEPHEN BATTERBEE

Dated 14/12/2018



Signed

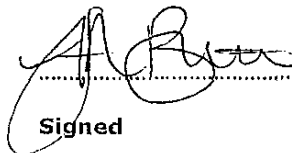
FRITZ CHITTKA

Dated

Signed

MICHAEL WAY

Dated



Signed

ALASTAIR MCQUEEN

Dated 14/12/2018

Signed

DANIEL SHATTOCK

Dated

Signed

JULIA BRAITHWAITE

Dated 14/12/2018

SATURDAY



A08 \*A7KTQDJS\* 15/12/2018 #204  
COMPANIES HOUSE

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**Signed**

**STEPHEN BATTERBEE**

**Dated**

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**Signed**

**FRITZ CHITTKA**

**Dated**

.....  
**Signed**

**MICHAEL WAY**

**Dated**

.....  
**Signed**

**ALASTAIR MCQUEEN**

**Dated**

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**Signed**

**DANIEL SHATTOCK**

**Dated 14/12/2018**

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**Signed**

**JULIA BRAITHWAITE**

**Dated**

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**MICHAEL WAY**

**Dated** 14/12/2018

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**ALASTAIR MCQUEEN**

**Dated**

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**DANIEL SHATTOCK**

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**Signed**

**JULIA BRAITHWAITE**

**Dated**