

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

Company number: Meggitt Limited

Company name: 00432989

Meggitt Limited (the "**Company**") passed a special resolution by written resolution on 26 September 2023 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

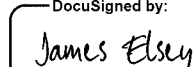
- (a) that a solvency statement was made on 26 September 2023 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:

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Signed
Graham Ellinor

DocuSigned by:

.....F6AF5360DAE84GF.....
Signed
James Peter Bramble

DocuSigned by:

.....98A7CC1A9BAC02.....
Signed
James Elsey

DocuSigned by:

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Signed
Christopher Mason

Dated: 26 September **2023**