

COMPANY NUMBER 00443687

JOHNSON CONTROLS AUTOMOTIVE (UK) LTD

(the Company)

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the **Special Resolution**) was passed, and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006

Signed by Jeffrey Bell

Signature

Date

[Signature]
15/12/15

Signed by Michael Flanagan

Signature

Date

[Signature]
15/12/15

Signed by Brian J Cadwallader

Signature

Date

[Signature]
15/12/15

Signed by Bryan Barclay Gray

Signature

Date

[Signature]
15/12/15

Signed by Gary Wyn Edwards

Signature

Date

[Signature]
15/12/15

Signed by David Patrick McMahon

Signature

Date

[Signature]
15/12/15

Signed by Brian J Stief

Signature

Date

[Signature]
15/12/15

Signed by Sonia Belfield

Signature

Date

Signed by Ray Tate

Signature

Date

THURSDAY



A4MG416G

A06

17/12/2015

#56

COMPANIES HOUSE

COMPANY NUMBER: 00443687

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Date: 15/12/15

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Signed by Gary Wyn Edwards

Signature: 

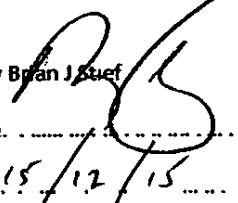
Date: 15/12/15

Signed by David Patrick McMahon

Signature:

Date:

Signed by Brian J Stief

Signature: 

Date: 15/12/15

Signed by Sonia Belfield

Signature:

Date

Signed by Ray Tate

Signature

Date

THURSDAY



A06

A4MG4108

17/12/2015

#28

COMPANIES HOUSE

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

2019年12月

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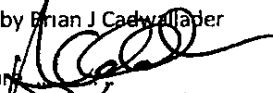
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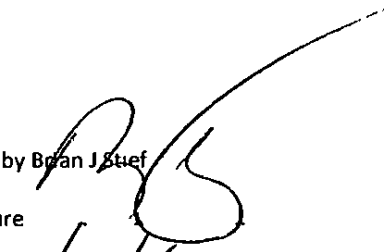
Signature

Date

Signed by Brian J Stief

Signature

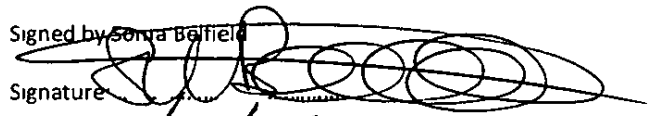
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Signed by Sonja Bellfield

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Signed by Ray Tate

Signature

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