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

- 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
- 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

Signed by Frian J Cadwa Taber

Signatur

Date

Signature

Date

Signed by N

Date

Signed by Gary Wyn Edwards

Signature

Date

Signed by Bran J Stief

Signature

Date

Signed by Bryan Barclay Gray

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Date

Signed by Sonia Belfield

Signature

Date

Signed by Ray Tate

Signature

Date

THURSDAY

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A06

17/12/2015 COMPANIES HOUSE

#56

COMPANY NUMBER: 00443687

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Signed by Jerriey Ben	Signed by Wileriae Fibriagan
Signature	Signature
Date	Date
Signed by Strian J Cadya Tayler	Signed by Bryan Barclay Gray
Signatur	Signature
Date	Date
Signed by Gary Wyn Edwards	Signed by David Patrick McMahon
Signature:	Signature:
Date 12/15	Date
Signed by Bufan Josef	Signed by Sonia Belfield
Signature	Signature
Date	Date
,	
Signed by Ray Tate	
Signature	
Date	

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COMPANY NUMBER. 00443687

Signed by Jeffrey Bell

Signature

Date

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Signed by Michael Flanagan

Signature	Signature .
Date	Date
Signed by Frian J Cadwa lader	Signed by Bryan Barclay Gray
Signatur	Signature .
Date 13/12/18	Date .
Signed by Gary Wyn Edwards	Signed by David Patrick McMahon
Signature	Signature
Date	Date
Signed by Bran Jottef	Signed by Sonya Beifield
Signature	Signature
Date 15/12/15	Date 15/12/15
Signed by Ray Tate	

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Signed by Jeffrey Bell	Signed by Michael Flanagan
Signature	Signature .
Date .	Date
Signed by Frian J Cadwa Tarier	Signed by Bryan Barclay Gray
Signatur	Signature
Date 15712/15	Date
Signed by Gary Wyn Edwards	Signed by David Patrick McMahon
Signature	Signature
Date	Date .
Signed by Bran J Stief	Signed by Sonia Belfield
Signature	Signature
Date 15/12/15.	Date .
Signed by Ray Tate	
Signature J. J. C. J	
Date 15/12/15.	