

Company number 00701841


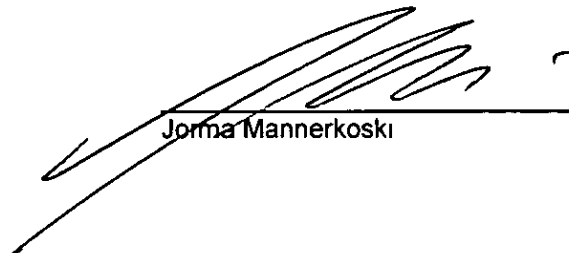
**EATON POWER SOLUTIONS LIMITED**  
(the "Company")

**SOLVENCY STATEMENT**

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 4 February 2016 by each of the directors of the Company, being Keith Miller, Peter Martin and Jorma Mannerkoski

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

  
Keith Miller  
Jorma Mannerkoski

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Peter Martin

FRIDAY



\*S51LB988\*

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26/02/2016

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COMPANIES HOUSE

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\_\_\_\_\_  
Keith Miller

\_\_\_\_\_  
Jorma Mannerkoski

  
\_\_\_\_\_  
Peter Martin