

Company number 00701841

EATON POWER SOLUTIONS LIMITED
(the "Company")

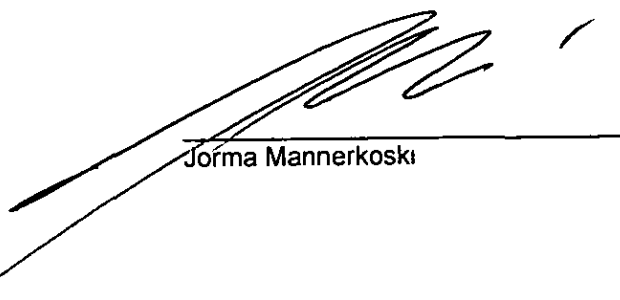
STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 4 February 2016 in accordance with section 643 CA 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006

4 February 2016


Keith Miller


Jorma Mannerkoski

Peter Martin



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