

The Companies Act 2006

**Solvency statement under section 643 of the Companies Act ("2006 Act")
made pursuant to section 642 of the 2006 Act on**

23 February

2015

To the Registrar of Companies

Company Number. 01618416

Company Name Acal Electronics Holdings Limited (the "Company")

We

- 1 Nicholas John Jefferies of 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH,
- 2 Simon Mark Gibbins of 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH,
- 3 Paul Howard Neville of Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH,
- 4 Martin Franz Eckhard Pangels of 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH, and
- 5 Paul Graham Webster of 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, Surrey GU2 7AH,

being all the directors of the Company as at the date of this solvency statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation at the date of this solvency statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) 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 solvency statement

Signed

Nicholas John Jefferies

Date

23/2/15

Signed

Simon Mark Gibbins

Date.

23/2/15

WEDNESDAY



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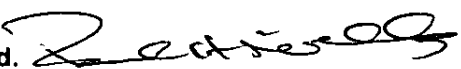
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COMPANIES HOUSE

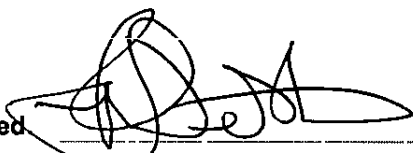
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Signed: 
Paul Howard Neville

Date: 23/2/15

Signed: 
Martin Franz Eckhard Pangels

Date 23/2/15

Signed: 
Paul Graham Webster

Date 23/2/15