

TUESDAY



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26/11/2019

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COMPANIES HOUSE

Company No. 02595732

THERMO OPTEK LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 25 November 2019, Thermo Optek Limited (Company) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 25 November 2019 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 25 November 2019.

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Euan Cameron

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Lucie Grant

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David Norman

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Anthony Smith

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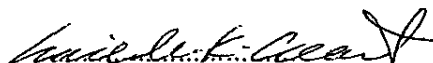
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