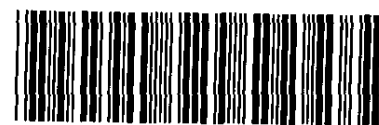


3.4

PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



LD1 *L8W7Y0FF* 08/01/2020 #262
COMPANIES HOUSE

Teco Electric Europe Limited

(company number 02757514)

(the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY
UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act")**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

Having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), we have formed the opinion that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 taking into account the current intention to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up (provided that if such winding up does not commence within twelve months of the date of this statement, 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).

Made and signed by all the directors of the Company on 23RD DECEMBER 2019:

G. Cheetham

Name: Geoffrey Cheetham

Title: Director

Name: Ching-I Kevin Meng

Title: Director

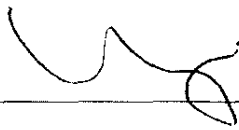
Name: Stefan Karl Mootz

Title: Director

Made and signed by all the directors of the Company on 23rd December 2019:

Name: Geoffrey Cheetham

Title: Director



Name: Ching-I Kevin Meng

Title: Director

Name: Stefan Karl Mootz

Title: Director

Made and signed by all the directors of the Company on 23rd December 2019:

Name: Geoffrey Cheetham

Title: Director

Name: Ching-I Kevin Meng

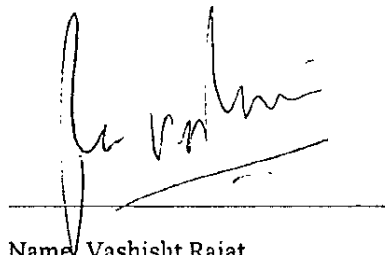
Title: Director



Name: Stefan Karl Mootz

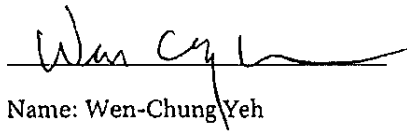
Title: Director



A handwritten signature in black ink, appearing to read 'Vashisht Rajat', written over a horizontal line.

Name: Vashisht Rajat

Title: Director

A handwritten signature in black ink, appearing to read 'Wen-Chung Yeh', written over a horizontal line.

Name: Wen-Chung Yeh

Title: Director