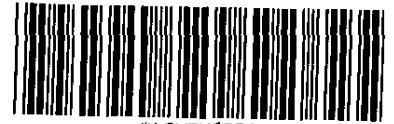


3.5

WEDNESDAY



LD1

\*L8W7YØF7\*

08/01/2020

#261

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

**Teco Electric Europe Limited**

**(company number 2757514)**

**(the "Company")**

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE  
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")**

We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to members of the Company on 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the "**Solvency Statement**") on 24. 12 2019 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 2019

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to **THE SOLE MEMBER** of the Company in accordance with section 642(2) of the Act.

Made and signed by all the directors of the Company on 23<sup>rd</sup> DECEMBER 2019:



Name: Geoffrey Cheetham

Title: Director

\_\_\_\_\_  
Name: Ching-I Kevin Meng

Title: Director

\_\_\_\_\_  
Name: Stefan Karl Mootz

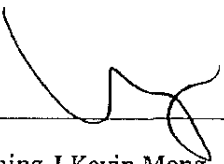
Title: Director

Made and signed by all the directors of the Company on 23<sup>rd</sup> December 2019:

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Name: Geoffrey Cheetham

Title: Director



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Name: Ching-I Kevin Meng

Title: Director

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Name: Stefan Karl Mootz

Title: Director

Made and signed by all the directors of the Company on 23<sup>rd</sup> December 2019:

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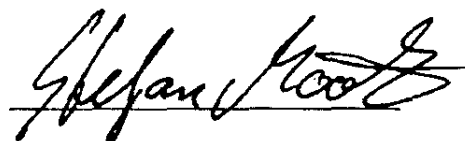
Name: Geoffrey Cheetham

Title: Director

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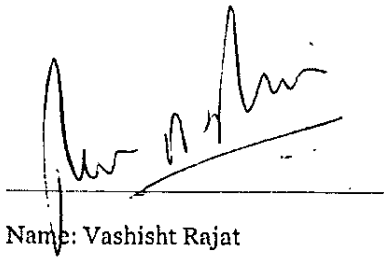
Name: Ching-I Kevin Meng

Title: Director



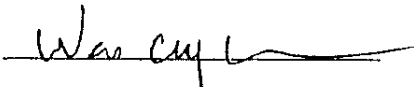
Name: Stefan Karl Mootz

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