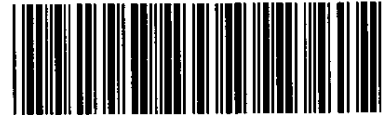


THURSDAY



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COMPANIES HOUSE

Company No. 02937952

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

WESCOM SIGNAL AND RESCUE UK LIMITED
(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the CA 2006)
DATED 26 FEBRUARY 2020

We, being all of the directors of the Company, each confirm that the solvency statement made on 26 February 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
2. provided to the member of the Company, in accordance with section 642(2) of the CA 2006.

Signed by:

Name: Thomas Cessario

Date 26 February 2020

Name: Francis Quinn

Date 26 February 2020