

Company number: 02937952

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

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 5 April 2022 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement"):

1. The share premium account standing in the books of the Company in the sum of £5,985,058.93 be cancelled.

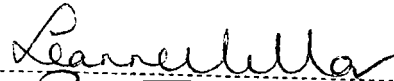
We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 5 April 2022 by each of the directors of the Company:

LEANNE MILLAR

) Signature



ROSS WILKINSON

) Signature

