

Company no. 4087989

**The Companies Act 2006**  
**Private company limited by shares**  
**Compliance Statement by the Directors of**  
**VA Tech T & D UK Limited (the "Company")**  
**For the purpose of Section 644(5), Companies Act 2006**

**Made on 14 November 2019**

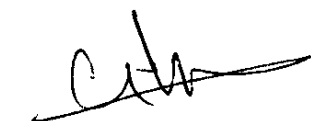
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was agreed to and duly passed on 9 October 2019 as a Special Resolution:

**THAT** the issued share capital of the Company be and is reduced from £15,290,000 to £3,393,952 by cancelling and extinguishing 11,896,048 ordinary shares of £1.00 each in capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.

In accordance with section 644(5) of the Act, we being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company dated 12 September 2019 for the purpose of section 642 of the Act (a copy of which is attached to this statement) was.

- (a) made not more than 15 days before the date on which the Special Resolution set out above was passed, and
- (b) provided to members of the Company, in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company as at the date of this statement



.....  
Carl Ennis

14 Nov 19

.....  
Date of signature

.....  
Martin Bell

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Date of signature

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Mark Dervan

.....  
Date of signature

SATURDAY



A11      \*A8IT56Q9\*      #19  
23/11/2019  
COMPANIES HOUSE

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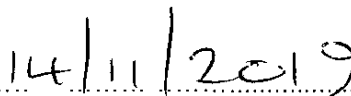
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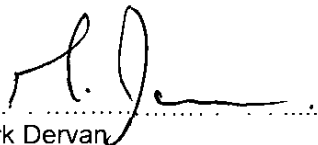
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Carl Ennis



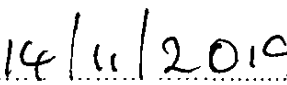
.....  
Martin Bell

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Date of signature

  
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Mark Dervan

  
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