

**COMPANY NUMBER: 05113142**

**STATEMENT OF DIRECTORS**

**OF**

**TRL ELECTRONICS LIMITED**

**(THE 'COMPANY')**

**PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**

**DATE: 18 October 2021**

We, the undersigned, being all the directors of the Company as at the date of this document, hereby confirm that the solvency statement of the directors dated 18 October 2021 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 18 October 2021 was passed; and
- (b) provided to the sole shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:

*Stuart John Evans*

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**Stuart John Evans**

Date: 18 October 2021

DocuSigned by:

*Ian Duncan Menzies*

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**Ian Duncan Menzies**

Date: 18 October 2021