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20/12/2019

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COMPANIES HOUSE

BRUSH ELECTRICAL MACHINES LIMITED

COMPANY NUMBER: 00111849


(the "Company")

Solvency statement under section 643 of the Companies Act 2006 (the "Act"), made for the purposes of section 642 of the Act on 20 December 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (2) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



Geoffrey Morgan

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Christopher Abbott

.....

Garry Barnes

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Matthew Richards

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Jonathon Crawford

Date: 20 December 2019

BRUSH ELECTRICAL MACHINES LIMITED

COMPANY NUMBER: 00111849

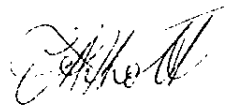
(the "Company")

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Signed by:



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Geoffrey Morgan

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Christopher Abbott

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Garry Barnes

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Matthew Richards

.....
Jonathon Crawford

Date: 20 December 2019

BRUSH ELECTRICAL MACHINES LIMITED

COMPANY NUMBER: 00111849

(the "Company")

Solvency statement under section 643 of the Companies Act 2006 (the "Act"), made for the purposes of section 642 of the Act on 26 December 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (2) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

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Geoffrey Morgan



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Garry Barnes

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Christopher Abbott



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Matthew Richards

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Jonathon Crawford

Date: 26 December 2019

BRUSH ELECTRICAL MACHINES LIMITED

COMPANY NUMBER: 00111849

(the "Company")

Solvency statement under section 643 of the Companies Act 2006 (the "Act"), made for the purposes of section 642 of the Act on 20 December 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (2) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

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Geoffrey Morgan

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Christopher Abbott

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Garry Barnes



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Matthew Richards

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Jonathon Crawford

Date: 20 December 2019