

HONEYWELL CONTROL SYSTEMS LIMITED

(company number 00217803)

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated *27 September* 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was:

1. made not more than 15 days before *27 September* 2018, being the date on which the resolution for the reduction of the capital of the Company was passed as a special resolution; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: *21 September* **2018**



LD1 *L7FH18GB* 28/09/2018 #98
COMPANIES HOUSE

Signed



David Juggins, Director

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David Kay, Director

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Cheryl Lim, Director

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Sarah Martin, Director

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James McKenna, Director

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Sharon Treanor, Director

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John Tus, Director

Signed

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David Juggins, Director


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Cheryl Lim, Director

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James McKenna, Director

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John Tus, Director

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David Kay, Director

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Sarah Martin, Director

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Sharon Treanor, Director

Signed

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David Juggins, Director

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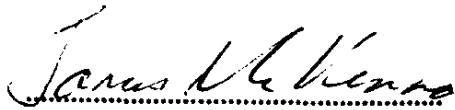
David Kay, Director

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Cheryl Lim, Director

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Sarah Martin, Director



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James McKenna, Director

Sharon Treanor, Director

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John Tus, Director

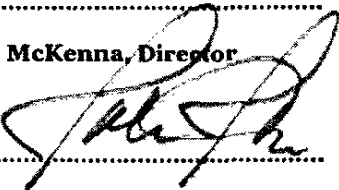
Signed

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David Juggins, Director

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David Kay, Director

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Cheryl Lim, Director

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Sarah Martin, Director

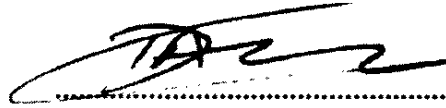
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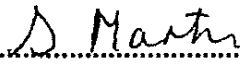
John Tus, Director

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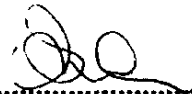
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