

Selex ES International Ltd

(the Company)

(Company Number: 00964491)

Statement of compliance under section 644(5) of the Companies Act 2006 (the Act) made for the purposes of section 642 of the Act

This statement is made on 6 November 2018.

To: The Registrar of Companies

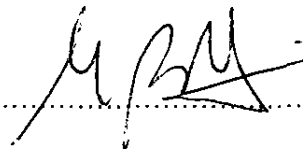
Capital reduction of the Company

In accordance with section 644(5) of the Act, we, Marco Buratti, Michael William John Clayforth-Carr and Virna Catherine Tomaselli, being all of the directors of the Company as at the date of this statement, confirm that the solvency statement dated 6 November 2018 made for the purposes of section 642 of the Act was:

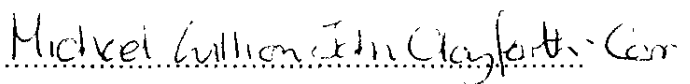
- (a) made not more than 15 days before the date on which the written resolution for reducing the share capital was passed as a special resolution; and
- (b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

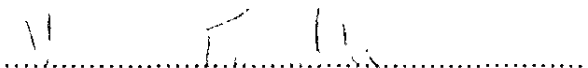
Marco Buratti

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Michael William John Clayforth-Carr

) 

Virna Catherine Tomaselli

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SATURDAY



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COMPANIES HOUSE