

COMPANY NO: 01613713

IMV INVERTOMATIC VICTRON UK LIMITED (THE 'COMPANY')

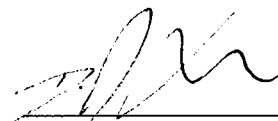
STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to the written special resolution passed by the Company on 12 August 2021, that the issued share capital of the Company be reduced from 1,714,619 ordinary shares of £1 each to 1 ordinary share of £1, by cancelling and extinguishing in full 1,714,618 ordinary shares of £1 each, we, being the directors of the Company for the time being, hereby confirm that:

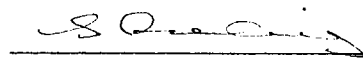
- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution, which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

DATED THIS 12 DAY OF AUGUST 2021



David Hughes

Director



Stuart Dealing

Director