

Company No. 01952031

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**ALPINE ELECTRONICS OF U.K. LIMITED (the
Company)**

**STATEMENT OF THE SOLE DIRECTOR OF THE
COMPANY**

**THAT SOLVENCY STATEMENT WAS PROPERLY
MADE**

**(made for the purposes of section 644(5) of the Companies
Act 2006 (the Act))**

I, the undersigned, being the sole director of the Company as at the date of this statement, hereby state that the solvency statement dated 31.01.2022 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 31.01.2022, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
- 2) provided to the member(s) 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 resolutions were sent or submitted to him.

Dated: 31.01.2022

Signed:

