

EMERSON CLIMATE TECHNOLOGIES RETAIL SOLUTIONS UK LIMITED (THE COMPANY)

COMPANY NUMBER: 03154438

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)
MADE ON 15 SEPTEMBER 2020

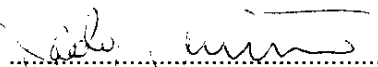
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on _____ 2020,
the Company proposes to reduce its Share Capital Reserve in accordance with the solvency
statement procedure set out in section 642 of the CA 2006. The directors signed the solvency
statement under section 643 of the CA 2006 (**Solvency Statement**) on _____ 2020
and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution
on _____ 2020.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Paolo Mannucci
Director

Date: 15/09/2020

.....
John Edwin Rhodes
Director

Date:

.....
Robert Charles Harold Richardson
Director

Date:

SATURDAY



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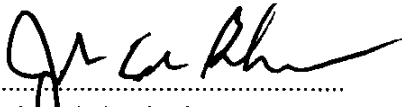
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