

ETAS LIMITED

(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 6<sup>th</sup> February 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 6 February 2019 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the amount standing to the credit of the share premium account of the Company was passed by Robert Bosch UK Holdings Limited (company no. 07394406), being the sole shareholder in the Company entitled to vote on the special resolution (the "Shareholder"); and
2. provided to the Shareholder in accordance with section 642(2) of the CA 2006.

Signed by:-

  
BERND ALEXANDER HERGERT

Date 6<sup>th</sup> February 2019.

DR STEFFEN TOBIAS HOFFMANN

Date

NICHOLAS JOHN KEELING

Date



SPE 28/02/2019 #173  
COMPANIES HOUSE

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**DR STEFFEN TOBIAS HOFFMANN**

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