

Federal-Mogul Global Growth Limited

Company No. 3454611

Directors' Statement under section 644(5) of Companies Act 2006

We, being the directors of the Company, confirm pursuant to Section 644(5) of the Companies Act 2006 (the "2006 Act") that the Solvency Statement signed and dated **14** December 2016 by us was

- 1 made not more than 15 days before the date on which the members special resolution approving the cancellation of the Company's Capital Redemption Reserve was passed, and
- 2 provided to the members in accordance with section 642(2) of the 2006 Act

Signed



Elaine J Milner



Christoph H Narten

Date **14** December 2016

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