

AEROFLEX TEST SOLUTIONS LIMITED
(the "Company")
Registered Number: 03491978

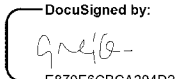
STATEMENT OF COMPLIANCE
made under s644(5) Companies Act 2006

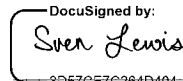
DATE OF THIS STATEMENT OF COMPLIANCE:

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Companies Act 2006, the solvency statement dated 2 December 2022 (in the form attached to this statement of compliance) was:

- made not more than 15 days before the date on which the written resolution circulated on 2 December 2022 for reducing the share capital of the Company was passed; and
- provided to the members of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) Companies Act 2006.

This statement of compliance is made on 2 December 2022 under section 644(5) Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

By: 
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Graham Kirk
Date: 2 December 2022

By: 
3D57CE7C264D404...
Sven Lewis
Date: 2 December 2022