

Company no. 03562487

The Companies Act 2006
Private company limited by shares
Compliance Statement by the Directors of
VA Tech (UK) Limited (the "Company")
For the purpose of Section 644(5), Companies Act 2006

FRIDAY



Made on 26th August 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was agreed to and duly passed on 25 August 2020 as a Special Resolution:

THAT the issued share capital of the Company be and is reduced from £48,000,000 to £1.00 by cancelling and extinguishing 47,999,999 ordinary shares of £1.00 each and the share premium account is reduced from £34,675,339 to nil by cancelling £34,675,339 being the full amount standing to the credit of its share premium account, and for the amount by which the share capital and share premium is so reduced, being in excess of the Company's wants, to be immediately paid to the Company's sole member.

In accordance with section 644(5) of the Act, we being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company dated 24 August 2020 for the purpose of section 642 of the Act (a copy of which is attached to this statement) was:

- (a) made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- (b) provided to members of the Company, in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company as at the date of this statement

**Scrimshaw
Stephen**

Digitally signed by
Scrimshaw Stephen
Date: 2020.08.26 11:39:36
+01'00'

26 August 2020

Stephen Scrimshaw

Date of signature

**Gemmell
Alistair**

Digitally signed by Gemmell Alistair
DN: cn=Gemmell Alistair, o=Siemens
email=alistair.gemmell@siemens.com
Date: 2020.08.26 11:41:50 +01'00'

26 August 2020

Alistair Gemmell

Date of signature

Digitally signed by Davina Simone
DN: cn=Davina Simone, o=Siemens,
email=simone.davina@siemens.com
Date: 2020.08.26 18:44:35 +02'00'

Simone Davina

26 August 2020

Date of signature