

Directors' Statement

No. 4416152

WEDNESDAY



BABCOCK ENGINE CONTROLS LIMITED
(the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- a) the solvency statement made by the directors of the Company on 11 December 2017, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- b) the Solvency statement was provided by the sole member of the Company in accordance with section 642(2) of the Act.

Signed by:

A handwritten signature in black ink, appearing to read "J Borrett".

Jack Borrett
Director

11. December 2017

A handwritten signature in black ink, appearing to read "I Urquhart".

Iain Urquhart
Director

11. December 2017