

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 04439718**

**Company name: TELEDYNE E2V LIMITED**

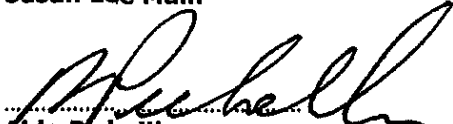
Teledyne e2v Limited (the "**Company**") passed a special resolution by written resolution on 3 May 2017 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

**We, Susan Lee Main, David Alexander Russell Mather, Aldo Pichelli, Edwin Roks, Jason Vanwees and Nicholas Wargent, being all the directors of the Company, hereby confirm:**

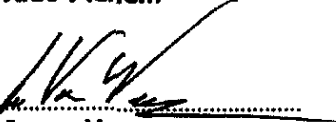
- (a) that a solvency statement was made on 3 May 2017 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

  
.....  
**Susan Lee Main**

.....  
**David Alexander Russell Mather**

  
.....  
**Aldo Pichelli**

.....  
**Edwin Roks**

  
.....  
**Jason Vanwees**

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**Nicholas Wargent**

Dated: 3 May 2017

THURSDAY



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04/05/2017

#44

COMPANIES HOUSE

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number:** 04439718

**Company name:** TELEDYNE EZV LIMITED

Teledyne ezv Limited (the "Company") passed a special resolution by written resolution on 2/5 2017 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, Susan Lee Main, David Alexander Russell Mather, Aldo Pichelli, Edwin Roks, Jason Vanwees and Nicholas Wargent, being all the directors of the Company, hereby confirm:

- (a) that a solvency statement was made on 3/5 2017 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

.....  
Susan Lee Main

  
David Alexander Russell Mather

.....  
Aldo Pichelli

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Edwin Roks

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Jason Vanwees

.....  
Nicholas Wargent

Dated: 3/5 2017

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**David Alexander Russell Mather**

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**Aldo Pichelli**

  
**Edwin Roks**

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**Jason Vanwees**

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**Nicholas Wargent**

**Dated: 3 May 2017**

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**David Alexander Russell Mather**

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**Aldo Pichelli**

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**Edwin Roks**

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**Jason Vanwees**

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**Nicholas Wargent**

Dated: 3 May 2017