

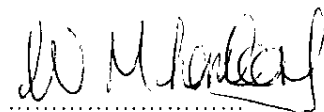
LAMBERT AUTOMATION LIMITED**COMPANY NUMBER: 06025421****(THE COMPANY)****DIRECTORS' STATEMENT OF TIMING UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 11 December 2019 was:

1. made not more than 15 days before the date on which the resolution was passed; and
2. made available to members of the Company in accordance with section 642 of the Companies Act 2006.



Matthew Cox



Warren Limbert

.....
Antony Steels.....
William WilkinsDate: 11 December 2019

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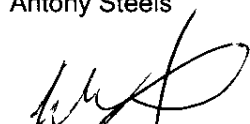
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