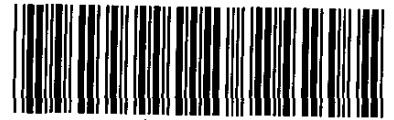


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COMPANIES HOUSE

STATEMENT OF DIRECTORS

OF

ESTERLINE TECHNOLOGIES EUROPE LIMITED (THE "COMPANY")

Company No: 06787209


PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006


DATE:

20 JANUARY 2020

We the undersigned, each being a director of the Company and together being all of the directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 20 January 2020 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 20 January 2020 was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.


.....
Liza Sabol
Director


.....
Sarah Louise Wynne
Director