

Company number: 08284457

THE COMPANIES ACT 2006 (the Act)
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
SEV AUTOMOTIVE AND PLANT LIMITED
(the Company)
UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital (the Resolution) passed on 13 July 2022; and
 - 1.2 the solvency statement (the Solvency Statement) dated 13 July 2022 and made by us in support of the Resolution.
2. For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 13 July 2022

Geoff Allison

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Geoffrey Allison

Magnus Zuther

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Dr Magnus Zuther