

**ROPER GERMANY UK LIMITED**

**Rutland House, 148 Edmund Street, Birmingham, England, B3 2JR**

**(Company Number 09795638)**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

December 14, 2018

Dear Sirs,

**Roper Germany UK Limited, registered number 09795638 (the "Company")**

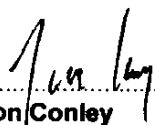
**Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")**

We are writing in connection with the Special Resolution of the Company passed by way of written resolution on December 14, 2018 reducing the capital of the Company.


We confirm that the solvency statement dated December 14, 2018 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act.

Yours faithfully

  
.....  
**Jason Conley**

  
.....  
**John Stipancich**

  
.....  
**Robert Crisci**

SATURDAY



A20 \*A7LBY742\* 22/12/2018 #41  
COMPANIES HOUSE