

ULTRA ELECTRONICS (NETHERLANDS) LIMITED

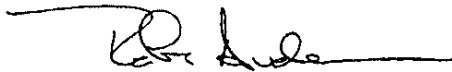
Company number 10317509
(the "Company")

SOLVENCY STATEMENT

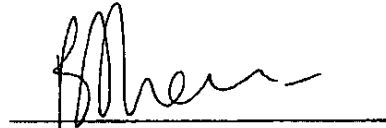
This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 9 December 2016 by each of the directors of the Company, being MARK ANDERSON, RAKESH SHARMA, and RICHARD DAVID ROBERT WEBB

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement



Mark Anderson



Rakesh Sharma



Richard Webb

