

Company No. 11607978

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

GENERAC UK DSE BIDCO LIMITED
(the "Company")

This is a directors' statement made by all of the directors of Generac UK DSE Bidco Limited in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each confirm that:

1. the solvency statement dated 30 December 2021 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member.

This statement is made on 30 December 2021.

DocuSigned by:
Paul Devlin
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PAUL DEVLIN

Director, Generac UK DSE Bidco Limited

DocuSigned by:
David Thomson
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DAVID THOMSON

Director, Generac UK DSE Bidco Limited