

ANTEX (ELECTRONICS) LIMITED ("Company")

Company number 04762632

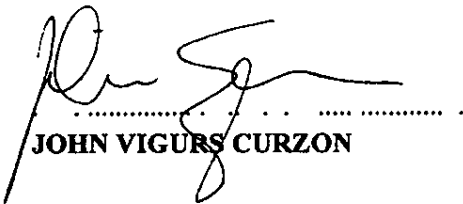
8 December 2016

We, the directors named below (being all the directors of the Company as at the date set out above), confirm that a solvency statement signed by each of us was provided to the Company's member in accordance with section 642(2) of the Companies Act 2006 no more than 15 days prior to the passing of the resolution reducing the Company's share premium account dated **8 December** 2016

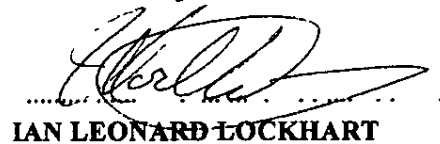
Signed by



PETER RALPH COLLINS



JOHN VIGURS CURZON



IAN LEONARD LOCKHART

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WEIPING WANG

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