

Company No. 06661961

The Companies Act 2006
Private Company Limited by Shares
Compliance Statement by the Directors of
Kohler Uninterruptible Power (Holdings) Limited
For the purpose of Section 644(5), Companies Act 2006
Made on 16/03/23

We, being all the directors of Kohler Uninterruptible Power (Holdings) Limited (the "Company"), confirm that the attached solvency statement dated 16/03/23 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "Act") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.



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Thomas Gerard Adler



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Natalie Maciolek