The Companies Act 2006

Private Company Limited by Shares

Solvency Statement by the Directors of

Kohler Uninterruptible Power (Holdings) Limited

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 16/03/23

We being all of the directors of Kohler Uninterruptible Power (Holdings) Limited (the "Company"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
- should winding up of the Company not be commenced within 12 months of the date of this statement, 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.

Thomas Gerard Adler

Natalie Maciolek