

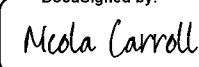
**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
**made for the purposes of section 644(5) of the Companies Act 2006**  
**("CA 2006")**

**Company name :** W.H.Howson Limited (the "Company")  
**Company number:** 00433732

We, **Nicola Carroll, Pamela Mary Coles and Tiziana Iacolino**, being all of the directors of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on **31 March** 2022 and a special resolution approving the reduction of capital (the "**Resolution**") was passed on **31 March** 2022.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolution was passed; and
  - 3.2 provided to the member of the Company in accordance with section 642(2) of the CA 2006.

**Nicola Carroll**

DocuSigned by:  
Signed:  Dated: **31 March 2022**  
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**Pamela Mary Coles**

DocuSigned by:  
Signed:  Dated: **31 March 2022**  
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**Tiziana Iacolino**

DocuSigned by:  
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