## **COVANCE CRS INTERNATIONAL LIMITED**

## (THE "COMPANY")

(Registered number: 00502370)

## Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We,

Robert S. Pringle;

Stephen D.A. Street; and

Sandra D. van der Vaart,

being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

- made not more than 15 days before the date on which the Written Resolution was passed;
- 2. provided to the member of the Company in accordance with section 642(2) of the Companies Act 2006.

[Signature page follows]

WEDNESDAY

\*A9KØBRZL\*

15 16/12/2020 COMPANIES HOUSE - 2 -

Signed:	Date: 11 December 2020
Signed: Stephen D.A. Street Director	Date:
Signed: Sandra D. van der Vaart Director	Date:

Signed: Robert S. Pringle Director	Date:
Signed:  Stephen D.A. Street  Director	Date: 11 December 2020
Signed: Sandra D. van der Vaart Director	Date:

Signed:	Signed:	Date:
Signed:	Robert S. Pringle	
Signed: Low N. Vandward Date: 11 December 2020	Director	
Signed: Low D. Vandward Date: 11 December 2020		
Signed: Loke D. Vande Vand Date: 11 December 2020	Signed:	Date:
Signed Lake N. Vandu Varant Date: 11 December 2020	•	
Sale:	Signed Lake D Ward Word	Date: 11 December 2020
Sandra D. van der Vaart	Sandra D. van der Vaart	Date.
	Director	