

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;

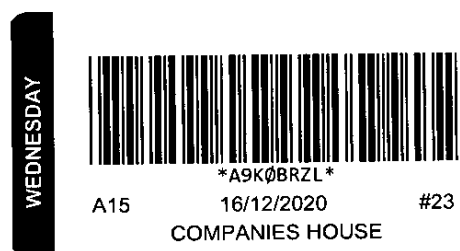
Stephen D.A. Street; and

Sandra D. van der Vaart,


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

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

[Signature page follows]



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Signed: 
Robert S. Pringle
Director

Date: 11 December 2020

Signed: _____
Stephen D.A. Street
Director

Date: _____


Signed: _____
Sandra D. van der Vaart
Director

Date: _____

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Signed: _____
Robert S. Pringle
Director

Date: _____

Signed: _____

Stephen D.A. Street
Director

Date: 11 December 2020

Signed: _____
Sandra D. van der Vaart
Director

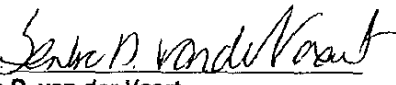
Date: _____

Signed: _____
Robert S. Pringle
Director

Date: _____

Signed: _____
Stephen D.A. Street
Director

Date: _____

Signed: 
Sandra D. van der Vaart
Director

Date: 11 December 2020