

**CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006**

Company No. 00526209

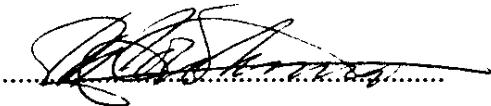
**Pfizer Limited (the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES  
ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON  
12 JULY 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 12 July 2018 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Erik Nordkamp

Date 12 July 2018



Susan Rienow

Date 12 July 2018

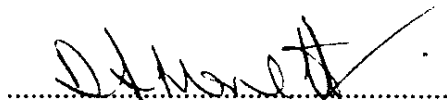
Ian Franklin

Date 12 July 2018



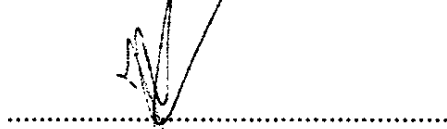
Colin Seller

Date 12 July 2018



Denise Harnett

Date 12 July 2018



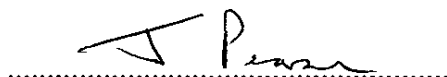
Julian Thompson

Date 12 July 2018



Berkeley Phillips

Date 12 July 2018



James Pearson

Date 12 July 2018

TUESDAY



SPE \*S7ADALZK\* 17/07/2018 #147  
COMPANIES HOUSE

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