

PRIVATE COMPANY LIMITED BY SHARES**HFC PRESTIGE PRODUCTS LIMITED****Company number: 00923687**(the “**Company**”)**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
“Act”)**

We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to the sole member of the Company on 21 March 2022 the Company proposes to reduce its share premium account by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by section 643 of the Act (the “**Solvency Statement**”) on 21 March 2022 and the special resolutions approving the reduction of capital (the “**Resolutions**”) were passed as written resolutions on 21 March 2022

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to the sole eligible member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed:

Frederick Fowler

Frederick Fowler

Date: 21 March 2022

Fraser Patrick

Date: 21 March 2022

Signed:

Frederick Fowler
Date: 21 March 2022

Fraser Patrick

Fraser Patrick
Date: 21 March 2022