

Company No. 01120283

STORESHIELD LIMITED
("Company")

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY STATEMENT
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 26 September 2023 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

Reduction of the Company's issued ordinary share capital by £214,000,100 from £214,000,200 to £100 by the cancellation and extinguishing of 214,000,100 ordinary shares of £1.00 each held by The BOC Group Limited and a reduction of the Company's share premium account from £2,527,626 to nil and, in each case, to credit such amounts to the Company's profit and loss account.

We, being all the directors of the Company, confirm that:

- 1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on by each of the directors of the Company:

SALLY ANN WILLIAMS) Signature

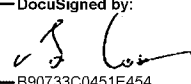
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Sally Williams

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CHRISTOPHER JAMES COSSINS) Signature

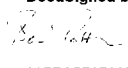
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BENJAMIN PATTERSON) Signature

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JULIAN MICHAEL BLAND) Signature

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