

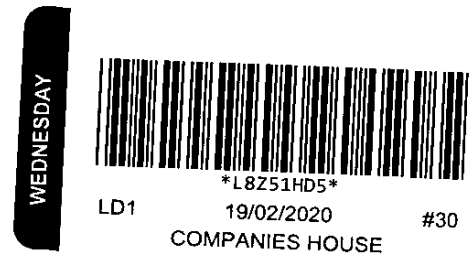
**ELEMENT SIX (PRODUCTION) LIMITED**

Registered Office: Global Innovation Centre, Fermi Avenue, Harwell, Oxford,  
Didcot, Oxfordshire, OX11 0QR, United Kingdom  
Company Number: 1483153  
(the "**Company**")

In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 19 February 2020 was:

1. Made not more than 15 days before the date on which the special resolution was passed; and
2. Provided to members in accordance with section 642(2) of the Companies Act 2006.

19 February 2020



Ciaran O'Donnell  
Director