

Company No. 2514788

CONCEPT LIFE SCIENCES ANALYTICAL & DEVELOPMENT SERVICES LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 23 October 2020, Concept Life Sciences Analytical & Development Services Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 23 October 2020 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the sole eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 23 October 2020


Mark Carnegie-Brown


Steven Horder

10-32066680-2/107327-80

