

Company No. 03080257

**RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED**

**REDUCTION OF SHARE CAPITAL**

**Solvency Statement for the purposes of**

**Section 643 of the Companies Act 2006**

We, being all of the directors of Rhodia Pharma Solutions (Holdings) Limited (**Company**), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), and the intention to commence the winding up of the Company within 12 months of the date of this statement, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

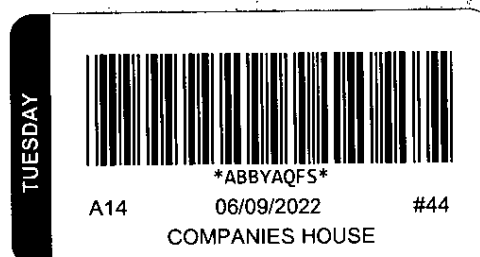
Made and signed by each of the directors on 22 August 2022.



**Alison Murphy**

.....  
**Tom Dutton**

.....  
**Mark Dain**



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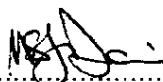
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