

TERMINIX UK LIMITED (the Company)

Company No. 03173779

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the 2006 ACT) DATED 29 APRIL 2022

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 29 April 2022 under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:-

DocuSigned by:

James Gilding

.....67262AF844&A4D1.....

JAMES GILDING

Date 29 April 2022

DocuSigned by:

Doug Hart

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DOUG HART

Date 29 April 2022

DocuSigned by:

Dion Persson

63B5C9172EE146F...

DOUGLAS DION PERSSON

Date 29 April 2022