DELL SYSTEMS (UK) LIMITED (the "Company") REGISTERED NUMBER: 03268522

DIRECTORS' STATEMENT OF COMPLIANCE PURSUANT TO \$644(5) OF THE COMPANIES ACT 2006 (THE "STATEMENT")

We, the undersigned, being all of the directors of the Company as at the date of this Statement, **DO HEREBY CONFIRM** that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution of the sole member was passed; and
- (b) provided to the sole member of the Company in accordance with s642(2) of the Companies Act 2006

Signed: Christopher Alan Garcia	Date:	24 October 2023	
Signed: Fiona Margaret Dibley	Date:	24 October 2023	

DELL SYSTEMS (UK) LIMITED (the "Company") **REGISTERED NUMBER: 03268522**

DIRECTORS' STATEMENT OF COMPLIANCE PURSUANT TO S644(5) OF THE **COMPANIES ACT 2006**

(THE "STATEMENT")

We,	the	undersigned,	being	all of the	directors	of the	Company	as	at the	data	of this	Statement	D0
HEF	(EB	Y CONFIRM t	hat the	Solvency	Stateme	nt was:	Company	uo	at the	uale (oi uns	Statement,	טט

- made not more than 15 days before the date on which the Special Resolution of the sole member (a) was passed; and
- provided to the sole member of the Company in accordance with s642(2) of the Companies Act (b) 2006

Signed:	Date:	24 October 2023
Christopher Alan Garcia		
Signed:	Date:	24 October 2023