


**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 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**

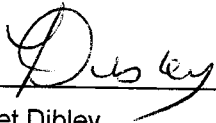
**DIRECTORS' STATEMENT OF COMPLIANCE PURSUANT TO S644(5) OF THE  
COMPANIES ACT 2006  
(THE "STATEMENT")**

We, the undersigned, being all of the directors of the Company as at the 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