

**XYLEM HOLDINGS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 03538821**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**

**MADE ON** *26 March* **2020**

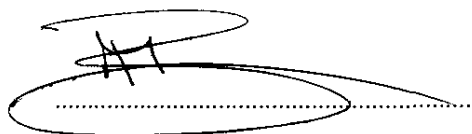
I, the sole director named below, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members of even date herewith, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director has signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on the same date as this compliance statement and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on the same date.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



**RUSSELL MARK BRUMMITT**

Date *26 March 2020*

FRIDAY



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27/03/2020

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COMPANIES HOUSE