

FUJIFILM SONOSITE LIMITED (THE COMPANY)

COMPANY NUMBER: 4104159

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 5 FEBRUARY 2020**

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

As set out in the Written Resolution circulated to members on 5 February 2020, the Company proposes to cancel its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The sole director signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 5 February 2020 and the resolution approving the cancellation of its share premium account (**Resolution**) was passed as a written resolution on 5 February 2020.

We 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:



R R Fabian

Date: 5 February 2020

FRIDAY



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COMPANIES HOUSE