

Company no. 04107833

**The Companies Act 2006**  
**Private company limited by shares**  
**Solvency Statement by the Directors of**  
**KOHLER HOLDINGS LTD.**

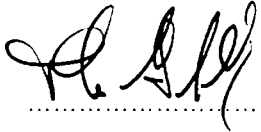
**Made under Section 643, Companies Act 2006**

**For the purpose of Section 642, Companies Act 2006**

**Made on 10 December 2021**

We being all of the directors of Kohler Holdings Ltd. (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.

  
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Thomas Gerard Adler

Date 10 December 2021

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Herbert V Kohler Jr.

Date.....

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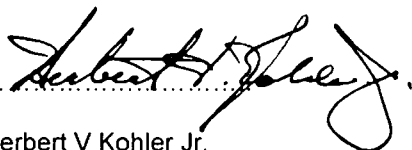
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