


STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")

Company name : Ecolab (U.K.) Holdings Limited (the "**Company**")

Company number : 04524464

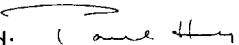
We, being all of the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. We made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 27 September 2021 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 27 September 2021.
3. For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
 - 3.2 provided to the sole member of the Company in accordance with section 642(2) of the CA 2006.

Signed: 

ERIC BILLETTE DE VILLEMEUR

Date: 27 September 2021

Signed: 

PAUL HEY

Date: 27 September 2021