

**Company number: 04980013**

**KWS BIOTEST LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

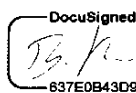
made on 29 March 2019 at 12.30 ~~am~~ / pm

We, the directors named below, being all of the directors of KWS Biotest Limited ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). We confirm that the solvency statement dated 29 March 2019 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share premium account of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share premium account of the Company was passed by way of written resolution; and
- was provided to the sole shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to the sole member at the time at which the special resolution was sent or submitted to it.

This Directors' statement is made on 29 March 2019.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

DocuSigned by:  
  
637E0B43D977418...

.....  
**BIRGIT GIRSHICK**

Director

29-Mar-2019

.....2019

.....  
**JACQUELINE MACRITCHIE**

Director

.....2019  
Date

TUESDAY



A06 \*A831PHDL\* #16  
09/04/2019  
COMPANIES HOUSE

Company number: 04980013

**KWS BIOTEST LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

made on .....2019 at ..... am / pm

We, the directors named below, being all of the directors of KWS Biotest Limited ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). We confirm that the solvency statement dated .....2019 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share premium account of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share premium account of the Company was passed by way of written resolution; and
- was provided to the sole shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to the sole member at the time at which the special resolution was sent or submitted to it.

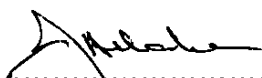
This Directors' statement is made on .....2019.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

.....  
**BIRGIT GIRSHICK**

Director

.....2019




.....  
**JACQUELINE MACRITCHIE**

Director

.....  
29 March .....2019

Date

DocuSigned by:  
  
93F71FF2CEDB41B...

.....  
**AIDAN SYNNOTT**

Director 29-Mar-2019

.....2019  
Date