

Company Number: 05168030

**STR HOLDINGS LIMITED**

**(the "Company")**

**SECTION 644(5) STATEMENT OF COMPLIANCE**

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This statement is made by all of the directors of the Company on 5 July  
2022 pursuant to section 644(5) of the Companies Act 2006 (the "**Act**").

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We, the undersigned, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to the sole member of the Company on \_\_\_\_\_ 2022, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 5 July 2022 and the resolution approving the reduction of its share premium account (the "**Resolution**") was passed as a written resolution on 5 July 2022.


We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. a copy of the Solvency Statement was provided to the sole shareholder of the Company in accordance with section 642(2) of the Act.

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument.

Signed by:

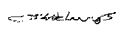
**Richard Crawley**

DocuSigned by:  
  
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(Signature)

Signed by:

**Clive Hutchings**

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