

Company number: 06614923

**PRIVATE COMPANY LIMITED BY SHARES**  
**DIAVERUM UK LIMITED (the "Company")**  
**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER**  
**SECTION 644(5) OF THE COMPANIES ACT 2006**

Made on: 15 December 2017

We, 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 Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 15 December 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 15 December 2017 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on December 2017.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: \_\_\_\_\_

Name of director: Dag Olav Andersson Tilk

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Alan John Bowkett

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Michael Thomas Hartnett

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Neil Stuart Paston-Delmas

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Magnus Ander Olof Sjöholm

Dated: 15 December 2017



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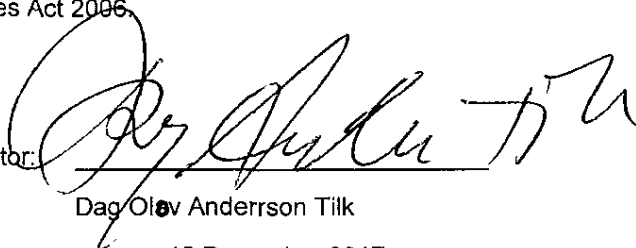
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Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Alan John Bowkett

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Michael Thomas Hartnett

Dated: 15 December 2017

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Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Alan John Bowkett

Dated: 15 December 2017

Signature of director: M. Hartnett

Name of director: Michael Thomas Hartnett

Dated: 15 December 2017

Signature of director: \_\_\_\_\_

Name of director: Neil Stuart Paston-Delmas

Dated: 15 December 2017

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