

AXALTA COATING SYSTEMS WEST BROMWICH UK LIMITED
(Company)

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (**Capital Reduction**) supported by a solvency statement made by the directors of the Company on 4 December 2023 pursuant to section 642 of the Companies Act 2006 (**Solvency Statement**): (1) the cancellation of the total amount standing to the share premium account; and (2) a reduction of the Company's issued share capital from GBP 5 (comprising of 5 ordinary shares of GBP 1.00 each) to GBP 1 (comprising of 1 ordinary share of GBP 1.00) by cancelling and extinguishing 4 of the issued ordinary shares of GBP 1.00 each in the Company. The sum arising on the Capital Reduction will be credited to the profit and loss account of the Company.

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 4 December 2023 by each of the directors of the Company:

James Ian Blenkinsopp:

) Signature



Farrell Dolan:

) Signature

Richard Joyce:

) Signature

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We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 4 December 2023 by each of the directors of the Company:

James Ian Blenkinsopp:) Signature _____

Farrell Dolan:) Signature _____

Richard Joyce:) Signature  _____

Company No.: 07997189

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We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

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