

AXALTA COATING SYSTEMS WEST BROMWICH UK LIMITED
(Company)

DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement of the directors of the Company pursuant to section 642 of the Companies Act 2006 (**Proposed Reduction**): (1) the cancellation of the total amount standing to the share premium account of the Company; 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 Proposed Reduction will be credited to the profit and loss account of the Company.

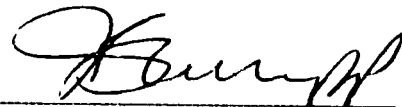
We, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purpose of section 642 of the Companies Act 2006:

- 1 We have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
- 2 We have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
- 3 In forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 4 December 2023 by each of the directors of the Company:

James Ian Blenkinsopp:

) Signature



Farrell Dolan:

) Signature



Richard Joyce:

) Signature

