

INTELLIFLO INTERMEDIATE HOLDINGS LIMITED

(Company number: 08610169)

(the "Company")

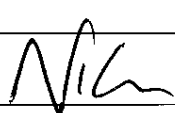
Statement to comply with Section 644(5) Companies Act 2006 made on 15 NOVEMBER 2019

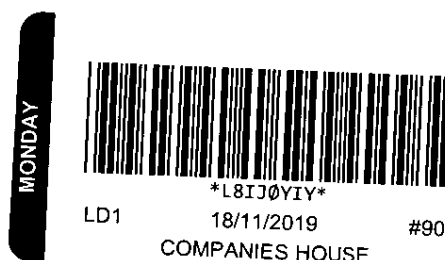
We refer to the written resolution of the shareholder of the Company dated 15 NOVEMBER 2019 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved:

- (i) the reduction of the Company's issued share capital from £2,546.14 to £1 by cancelling and extinguishing 254,514 of the issued ordinary shares of £0.01 each in the Company; and
- (ii) the cancellation of the Company's share premium account of £58,789,752, (being, the "**Reduction of Capital**")

Statement by the directors

We, Bryan Patrick Perryman and Nick Eatock, being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 15 NOVEMBER 2019 in relation to the Reduction of Capital (a copy of which accompanies this statement): (i) was made less than 15 days before the date on which the Written Resolution was passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholder at the same time as the proposed Written Resolution was sent to the shareholder.

Name of Director:	Signature:
Bryan Patrick Perryman	
Nick Eatock	



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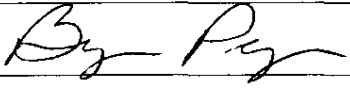
Statement to comply with Section 644(5) Companies Act 2006 made on 15 November 2019

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Name of Director:	Signature:
Bryan Patrick Perryman	
Nick Eatock	