

Baxter Holding Company Limited
(the “Company”)
Company number: 09805128

**STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (“2006 ACT”) MADE FOR THE PURPOSES OF
SECTION 642(2) OF THE 2006 ACT ON 28 JULY 2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement attached as Appendix A was made not more than fifteen days before 28th July 2022 (being the date on which the special resolution attached as Appendix B was passed) and that the solvency statement attached at Appendix A was provided to the members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:

Nicola Smythe

Nicola Smythe

C M Westwood

Christina Westwood