

Company number: 10664545

**THE COMPANIES ACT 2006**

**ELEMENT UK TOPCO LIMITED (the Company)**

**DIRECTORS' STATEMENT OF CONFIRMATION**

DATE 12<sup>th</sup> November 2021

This statement is a statement of confirmation made for the purposes of section 644(5) of the Companies Act 2006 (the Act).

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement which we, being all the directors of the Company signed under section 643 of the Act (the **Solvency Statement**), was made on 12<sup>th</sup> November 2021 being not more than 15 days before 12<sup>th</sup> November 2021 being the date on which the resolution of the shareholders of the Company approving the reduction of the Company's capital was passed; and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act.

Signed \_\_\_\_\_  
**Stephen Paul Ellis**

Dated \_\_\_\_\_ 2021

Signed  \_\_\_\_\_  
**Simon John Smith**

Dated 12<sup>th</sup> November 2021

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- 1 the solvency statement which we, being all the directors of the Company signed under section 643 of the Act (the **Solvency Statement**), was made on 12<sup>th</sup> November 2021 being not more than 15 days before 12<sup>th</sup> November 2021 being the date on which the resolution of the shareholders of the Company approving the reduction of the Company's capital was passed; and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act.

Signed   
**Stephen Paul Ellis**

Dated 12/11 2021

Signed \_\_\_\_\_  
**Simon John Smith**

Dated \_\_\_\_\_ 2021

