

Company No. 12473355

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SII UK HALLIWELL (MIDCO) LTD

Statement by the sole director of SII UK Halliwell (Midco) Ltd **(the “Company”) in accordance with s.644(5) Companies Act 2006 (the “2006 Act”) in connection with the reduction of share capital of the Company**

I being the sole director of the Company as at the date of this statement, confirm that:

1. the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's shareholder as a written resolution; and
2. the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

DocuSigned by:

V J Prior
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Vince Prior

16 May 2023

Date