

BOSTIK ADHESIVES LIMITED

(Company)

COMPANY NUMBER: 13694630

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 20th December 2023

To whom it may concern,

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members of the Company on 20th December 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 20th December 2023 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 20th December 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members of the Company in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member of the Company at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Xavier Jean Joseph Durand-Delacre

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Xavier Durand-Delacre
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Julien Latrille

DocuSigned by:
Julien LATRILLE
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Robert Peter Massey

DocuSigned by:
Robert Massey
1093578658DC456.....

Jean-Marie André Edmond Tisseuil

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Jean-Marie Tisseuil
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