

PRIVATE COMPANY LIMITED BY SHARES

HAEMONETICS LIMITED

(company number 01231087)

(the "Company")

**SOLVENCY STATEMENT OF THE DIRECTORS OF THE COMPANY UNDER
SECTION 643 OF THE COMPANIES ACT (the "Act")**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

Having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), we have formed the opinion that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

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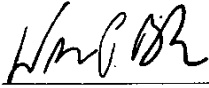
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COMPANIES HOUSE

Step 2b
Capital reduction
Solvency Statement

Made and signed by all the directors of the Company on:



Name: William Patrick Burke

Title: Director

Date: December 10, 2020

Name: Alessandro Casanova

Title: Director

Date: December 10, 2020

Name: Craig Louis Graham


Title: Director

Date: December 1, 2020

Step 2b
Capital reduction
Solvency Statement

Made and signed by all the directors of the Company on:

Name: William Patrick Burke
Title: Director
Date: December 10, 2020



Name: Alessandro Casanova
Title: Director
Date: December 10, 2020


Name: Craig Louis Graham
Title: Director
Date: December 1, 2020

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