

HAEMONETICS LIMITED
(company number 01231087)
(the "Company")

**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")**

We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.


As set out in the written resolutions circulated to members of the Company on December 14, 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the "Solvency Statement") on December 10, 2020 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on.

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act.



Step 2b
Capital reduction
Confirmation Statement




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 10, 2020

Step 2b
Capital reduction
Confirmation Statement

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 10, 2020

**Step 2b
Capital reduction
Confirmation Statement**

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

Name: Alessandro Casanova
Title: Director
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Name: Craig Louis Graham
Title: Director
Date: December 10, 2020