

Company No: 01466844

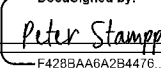
Alltech Associates Applied Science Limited
(the “Company”)

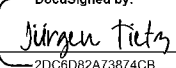
Statement by the Directors

(pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed on May 31, 2022 approving the reduction of the issued capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the eligible members was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the eligible members in accordance with Section 642(2) of the Companies Act 2006.

Name of Director:	Peter Stamp
Signature:	<small>DocuSigned by:</small>  <small>F428BAA6A2B4476...</small>
Date:	5/31/2022

Name of Director:	Jurgen Karl-Fritz Tietz
Signature:	<small>DocuSigned by:</small>  <small>2DC6D82A73874CB</small>
Date:	5/31/2022