

Directors' Statement of Compliance

Crown UK Holdings Limited (Company)

Company Number: 03182537

Statement pursuant to section 644(5) Companies Act 2006

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 Companies Act 2006.

We refer to the special resolutions of the Company for the reduction of share capital passed on 27 October 2023 (Resolutions) and the solvency statement made on 27 October 2023 pursuant to section 642 and 643 of the Companies Act 2006 in support of the Resolutions (**Solvency Statement**).

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed and were provided to members of the Company at the time at which the Resolutions were submitted in accordance with section 642(2) Companies Act 2006.

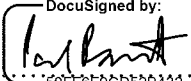
This Compliance Statement is made on 27 October 2023.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which taken together shall constitute the Compliance Statement.

[Signatures on following page.]

Signed by:

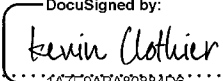
Paul William Browett

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Date

27 October 2023

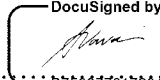
Kevin Charles Clothier

DocuSigned by:  
  
1A7E9ABA80B84D6...

Date

27 October 2023

Andrea Vavassori

DocuSigned by:  
  
B750977617204A5...

Date

27 October 2023