

EXECUTION VERSION

LINDAL HOLDINGS LIMITED

(Registered number 03284403)

(the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 29 September 2022.

The Company is proposing that the share capital of the Company be reduced by cancelling and extinguishing **1.049,999** ordinary shares of GBP 1.00 each registered in the name of Lindal Group Holding GmbH, with such amounts credited to the Company's distributable reserves.

We, Francois-Xavier Etienne Guy Gilbert and Jerome Hubert Alain Marion, being all of the directors of the Company as at the date of this solvency statement, have each formed the opinion:

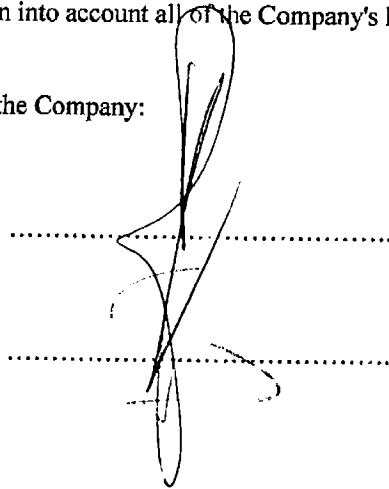
- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

Francois-Xavier Etienne Guy Gilbert

Jerome Hubert Alain Marion

The image shows two handwritten signatures in black ink. The first signature is for Francois-Xavier Etienne Guy Gilbert and the second is for Jerome Hubert Alain Marion. They are written over two horizontal dotted lines that serve as guides for the signatures.