

Company No. 3988039

GE MEDICAL SYSTEMS OXFORD LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 30 March 2021, GE Medical Systems Oxford Limited (**Company**) passed special resolutions to reduce its capital (**Special Resolutions**). The Special Resolutions were supported by a solvency statement made by the directors of the Company on 30 March 2021 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 30 March 2021.



Christopher Thomas Jackson



Katherine Ann Jones

