

MARS PETCARE UK HOLDINGS LIMITED

(Registered number: 06650043)

(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006 (the "Act")

As set out in the written resolution circulated to the Company's sole shareholder on 15 February 2023 (the "Written Resolution"), the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 15 February 2023 and the Written Resolution was passed on 15 February 2023.


We, Timothy Friedman;  
Helen Kimberley;  
Andrew Parton;  
Paolo Rigamonti; and  
Kajal Wood,

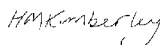
being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Date: .....15.February.2023.....

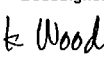
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Timothy Friedman

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Helen Kimberley

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Andrew Parton

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Paolo Rigamonti

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Kajal Wood