

AKZO NOBEL FINANCE LIMITED (THE COMPANY)

COMPANY NUMBER:8478849

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 23RD MAY 2022

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.

As set out in the written resolution circulated to members on 23rd May 2022 the Company proposes to cancel its entire Share Premium Account in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the Companies Act 2006 (Solvency Statement) on 23rd May 2022 and the resolutions approving the reduction of capital (Resolution) were passed as written resolutions on 23rd May 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:




S. RAY
DIRECTOR

23/05/2022



M. SMALLEY
DIRECTOR

23/05/2022



B. WILLIAMS
DIRECTOR

23/05/2022