

CELERION HOLDING INTERNATIONAL LIMITED
(the "Company")
(Company number 09874900)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON June 4th, 2021

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 CA 2006.

As set out in the written resolution circulated to members on June 4, 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on

2021 and the resolutions approving the reduction of capital ("**Resolutions**") were passed as written special resolutions on June 4, 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to such member.

Signed DocuSigned by:
Joanne P Rosal
0B1D22E6B32E4C2
Joanne Rosal

Dated June 4, 2021

Signed DocuSigned by:
Susan C Thornton
8366474A7C014D4
Susan Carol Thornton

Dated June 4, 2021

THURSDAY



RA6BYXA3

RM

10/06/2021

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COMPANIES HOUSE