

Company number: 09915546

TECHNICAL FOAM HOLDINGS LIMITED
(Company)

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on 23 February 2024 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

To reduce the Company's share capital from £2,587,001 divided into 2,587,001 ordinary shares of £1.00 each to £1.00 comprising 1 ordinary share of £1.00 by reducing the Company's share capital by 2,587,000 ordinary shares of £1.00.

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 23 February 2024 by each of the directors of the Company:

STUART PAUL ROBY:

Signature

DocuSigned by:
Stuart Paul Roby
39A6C7D9864B4C8...

NOEL DAVID HUNT:

Signature

DocuSigned by:
Noel David Hunt
22F01835EE45464...

DUNCAN MICHAEL GEDDES:

Signature

DocuSigned by:
Duncan Michael Geddes
2AA90B70BC24460...