

Company number: 00309779

**INTERFACE EUROPE LTD.
(Company)**

**DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)**

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 (**Proposed Reduction**):

1. That:

- a. the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of:
 - i. £0.19 on each of the ordinary shares of £0.50 each; and
 - ii. £0.04 on each of the A ordinary shares of £0.10 each;
- b. the nominal value of each ordinary share of £0.50 each in the capital of the Company be reduced from £0.50 to £0.31; and
- c. the nominal value of each A ordinary share of £0.10 each in the capital of the Company be reduced from £0.10 to £0.06.

2. That, the share premium account standing in the books of the Company be cancelled.

We, Nigel Wilkinson Stansfield, Anton Hendrik Van Keken and Danielle Stephanie Verschuur, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

- 1 we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
- 3 in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 13 October 2022 by each of the above named directors of the Company:

NIGEL WILKINSON STANSFIELD:

) Signature

DocuSigned by:
Nigel Wilkinson Stansfield
A110080E004459

ANTON HENDRIK VAN KEKEN:

) Signature

DocuSigned by:
Anton Hendrik van Keken
0028F41302334F

DANIELLE STEPHANIE VERSCHUUR:

) Signature

DocuSigned by:
Daniëlle Stephanie Verschuur
B0DFCC6361A24FF