

Company number: 00309779

**INTERFACE EUROPE LTD.
(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 13. October..... 2022 pursuant to section 642 of the Companies Act 2006 (**Solvency Statement**):

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, 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 13. October..... 2022 by each of the directors of the Company:

NIGEL WILKINSON STANSFIELD:

) Signature

DocuSigned by:
Nigel Wilkinson Stansfield
A1140500E004489

ANTON HENDRIK VAN KEKEN:

) Signature

DocuSigned by:
Anton Hendrik van Keken
A1140500E004489

DANIELLE STEPHANIE VERSCHUUR:

) Signature

DocuSigned by:
Daniëlle Stephanie Verschuur
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