

Company No. 01341694

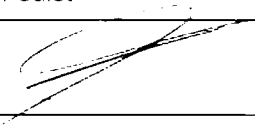
**Vilmorin 2014 Holdings Limited**  
(the "Company")

**Statement by the Director**

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

Further to the special resolution passed on *April 4,* 2023 approving the reduction of the capital of the Company, the director confirms that:

- (a) the solvency statement presented to the member was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the member in accordance with Section 642(2) of the Companies Act 2006.

Name of Director	Quiterie Foulet
Signature:	
Date:	<i>April 4, 2023</i>