

c/n 02513030

**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF PARAMETRIC TECHNOLOGY (UK)
LIMITED WITH COMPANIES ACT 2006**

Further to written special resolutions passed by the Company on Friday 28th of February 2020

that the Company's share premium account be reduced in full and credited to a distributable reserve account, thereby creating distributable reserves, we being the directors of the Company for the time being, hereby confirm that.

1. The Solvency Statement presented to the sole member of the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolutions were passed, and
2. The Solvency Statement was made available for inspection with the written special resolutions which were passed in accordance with the requirements of 642(2) Companies Act 2006.

Circulation Date:

Signed by:

Marina STAVRINIDES

Date: 28th February 2020

Marina Stavrini

Enrico Soldatini

Enrico SOLDATINI

Date: 28th February 2020

WEDNESDAY



R904XJ5U

RM

04/03/2020

#121

COMPANIES HOUSE