

**Company no 2594764**

**Cardinal InHealth Limited**

**Compliance Statement**

We, the directors of Cardinal InHealth Limited (the "**Company**") named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 16 February 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 16 February 2023 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 16 February 2023.

We confirm that:

The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.

A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This Compliance Statement is made on 16 February 2023

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Signed: .....

Name of Director: Richard Bradford

Date: 16.02.2023 .....

Signed: .....

Name of Director: Geoff Searle

Date: 16.02.2023 .....

Signed: .....

Name of Director: Steven Scott

Date: 16.02.2023 .....

SATURDAY



\*ABYKXH8\*

A03

04/03/2023

#204

COMPANIES HOUSE