

Company No. 02863682

**SANOFI PASTEUR HOLDING LIMITED**

**("Company")**

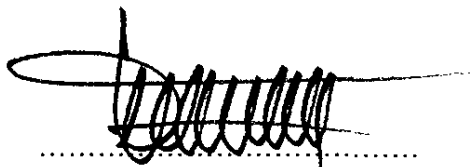
**DIRECTORS' SOLVENCY STATEMENT CONFIRMATION**

**made pursuant to section 644(5) of the Companies Act 2006**

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £15,032,247.10 a solvency statement dated 5 March 2020 2020 and signed by us as the directors of the Company was:

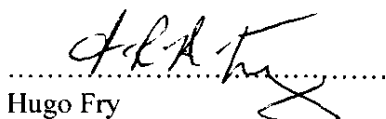
- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by



.....  
Francois-Xavier Duhalde

Date.....5. 3. 2020.....



.....  
Hugo Fry

Date.....05/03/2020.....

THURSDAY



RM \*R900X4UA\* 12/03/2020 #17  
COMPANIES HOUSE