

GENERAL CABLE HOLDINGS (UK) LIMITED
Company number 03710621 (the **Company**)
C/O Prysmian Cables & Systems Limited
Chickenhall Lane
Eastleigh
England, SO50 6YU

30 November 2021

Statement of Compliance under section 644(5) of the Companies Act 2006 (the Act)

We, the directors 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 Act.

As set out in the special resolution circulated to members on 30 November 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 30 November 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 30 November 2021.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, 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.

Signed by
Joanne Elizabeth Salathiel



Signed by
Marcello Maria Giuseppe Ambrogio Del Brenna


