

Registered Number: 03982446

**RECKITT BENCKISER (UK) LIMITED**  
(the "Company")

**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 7 December 2020.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 7 December 2020:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:  
*John Dixon*  
-----  
Signer Name: John Dixon  
Signing Reason: I approve this document  
Signing Time: 07-Dec-2020 | 18:20 GMT  
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A83C408A62AA423C879FF8502F596A03

Signed by:

DocuSigned by:  
*Rohit Chandarana*  
-----  
Signer Name: Rohit Chandarana  
Signing Reason: I approve this document  
Signing Time: 07-Dec-2020 | 22:59 GMT  
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6583FAE045D646CEAA71BC3F65648D96

Signed by:

DocuSigned by:  
*Ian Barratt*  
-----  
Signer Name: Ian Barratt  
Signing Reason: I approve this document  
Signing Time: 07-Dec-2020 | 18:17 GMT  
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C955E0CAF3DC4FC783115F9DDF526808

WEDNESDAY



\*A9JIJGPN\*

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09/12/2020

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COMPANIES HOUSE