

UNIVAR UK LIMITED (the "Company")


Company No. 04066871

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 08 March 2021

We, the directors named below (being the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 08 March 2021 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

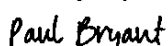
1. made not more than 15 days before the date on which the special resolutions to reduce the share capital of the Company and cancel the Company's share premium account were passed by Ulixes Limited, being the Company's sole shareholder entitled to vote on the special resolutions; and
2. provided to Ulixes Limited in accordance with section 642(2) of the CA 2006.

Signed by:-

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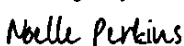
Sabine Duyfjes

Date 08 March 2021

DocuSigned by:

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Paul Bryant

Date 8th March 2021

DocuSigned by:

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Noelle Perkins

Date 8th March 2021

THURSDAY



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RM 11/03/2021 #72
COMPANIES HOUSE