2006")					
DATED: 25 September 2019					
Company Name: ZIMMER U.K. LIMITED ("the Company")  Company Number: 05208634					
As set out in the written resolution circulated to the member(s) of the Company on 2019, the Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.  The directors named below signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 2019 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on 25 September 2019.					
1. made not more than 15 days before the date o	n which the Resolutions were passed	; and			
2. provided to the member of the Company in acc					
·					
STEVEN ORANGE					
Signed:	Date:	2019			
JITENDER SINGH					
Signed:	Date:	2019			
BO VENDELBOE					
Signed: Bo Van delloc	_ Date: 25/09	2019			
Presenter name and address:  Deloitte LLP 2 New Street Squar London	re				

STATEMENT BY THE DIRECTORS OF THE COMPANY IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA

COMPANIES HOUSE

EC4A 3BZ

<u></u>				
STATEMENT BY THE DIRE CAPITAL FOR THE PURPO 2006")				
DATED: 25 September	2019			
Company Name: ZIMMER U.	K. LIMITED ("the Compa	ıny")		
Company Number: 0520863	4			
We, the directors named below make the following statement to			ny as at the date of th	is statement,
As set out in the written resolu 25 Se Dremmer 20 procedure under section 642 of	19, the Company proposes			ency statement
The directors named below sign (the "Solvency Statement") or reduction of capital (the "Reso	ou <u>72 2604600661</u>	2019 and	l the special resolution	es Act 2006 is approving the
For the purposes of section 644	l(5) of the CA 2006, we co	nfirm that the	Solvency Statement	was:
1. made not more than 15 d	ays before the date on whi	ch the Resolut	cions were passed; and	d
2. provided to the member of	f the Company in accordan	ice with section	n 642(2) of the CA 20	06.
STEVEN ORANGE				
Signed:		Date:		2019
JITENDER SINGH				· · · · · · · · · · · · · · · · · · ·
Signed:		Date:	25/09	2019
U				
BO VENDELBOE				
Signed:		Date:		2019
Presenter name and	Deloitte LLP			
address:	2 New Street Square London			
	EC4A 3BZ			

STATEMENT BY THE DI CAPITAL FOR THE PUR 2006")						
DATED: 15 September 15	2019					
Company Name: ZIMMER	U.K. LIMITED ("the	Company")				
Company Number: 05208	3634					
We, the directors named be make the following stateme			as at the date of ti	his statement,		
As set out in the written res 25 September procedure under section 642	2019, the Company pr	member(s) of the Con oposes to reduce its ca	npany on pital using the solv	vency statement		
The directors named below to the "Solvency Statement reduction of capital (the "Re	signed the solvency stat ") on <u>25 Septemb</u> :solutions") were passe	tement under section 6 yer 2019 and the ad on 25 Septemb	43 of the Compani ne special resolutio 1917 2019.	ies Act 2006 ns approving the		
For the purposes of section 644(5) of the CA 2006, we confirm that the Solvency Statement was:  1. made not more than 15 days before the date on which the Resolutions were passed; and						
STEVEN ORANGE		, ,				
Signed:		Date: 2	25/09	2019		
	ORNOCTOR MANUFACTURE ( M. ). SPANSON UT IV					
JITENDER SINGH	v		II			
Signed:		Date:		2019		
BO VENDELBOE						
Signed:		Date:	(a) L. W	2019		
Presenter name and address:	Deloitte LLP 2 New Street Squar London EC4A 3BZ	re				