

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 06322952

Company name: Pulse Home Products (Holdings) Limited

Proposal for reduction of share capital

Pulse Home Products (Holdings) Limited (the "**Company**") is proposing to reduce its share capital from £65,649,921 divided into 65,649,921 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 by cancelling and extinguishing 65,649,920 of the fully paid up ordinary shares of £1 each registered in the name of Holmes Products (Europe) Limited for no consideration (the "**Reduction**").

The Company proposes that the sums arising upon the Reduction, being £65,649,920, be credited to the profit and loss account of the Company. As a result of the Reduction the Company's share capital will be £1.

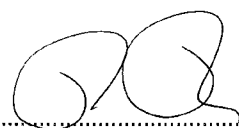
Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) it is intended to commence the winding up of the Company within twelve months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up. Should the winding up not be commenced within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 23 November 2022



Signed

Ben Hartley



Signed

Raj Bhalchandra Dave

Dated: 23 November **2022**