

Company No. **07102446**

ALBERTO-CULVER UK PRODUCTS LIMITED Compliance Statement
under Section 644(5) Companies Act 2006

We, being all of the directors of Alberto-Culver UK Products Limited (the "Company") confirm that the solvency statement dated 8 May 2024 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- i. made not more than 15 days before the date on which the special resolution approving the reduction of share capital and share premium of the Company was passed by way of written resolution; and
- ii. provided to the members of the Company at the time at which the proposed special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 8 May 2024.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Anna Elphick

Signed:

Anna Elphick

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Name: Amanda King

Signed:

Amanda King

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Name: Emily Craske

Signed:

Emily Craske

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Name: Rebecca Rigby

Signed:

Rebecca Rigby

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