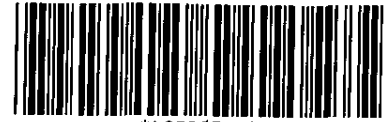


TUESDAY



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COMPANIES HOUSE

Company No. 07112358

THERMO FISHER SCIENTIFIC HOLDINGS EUROPE LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 25 November 2019, Thermo Fisher Scientific Holdings Europe Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 25 November 2019 (**Solvency Statement**).

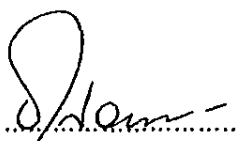
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 25 November 2019.

.....
Euan Cameron

.....
Lucie Grant


.....
David Norman

.....
Anthony Smith

Company No. 07112358

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