

Company No. 08002732

ALBERTO-CULVER UK HOLDINGS LIMITED

Compliance Statement under Section 644(5) Companies Act 2006

We, being all of the directors of Alberto-Culver UK Holdings Limited (the "**Company**") confirm that the solvency statement dated 16 November 2023 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 of the Company was passed by way of written resolution; and
- (ii) provided to the sole member 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 16 November 2023 .

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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