

Company number: 8057859

THE COMPANIES ACT 2006

HS AUSTRALIA LIMITED (the Company)

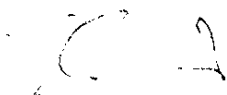
DIRECTORS' STATEMENT OF CONFIRMATION

DATE 19 OCTOBER 2020

This statement is a statement of confirmation made for the purposes of section 644(5) of the Companies Act 2006 (the **Act**).

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that:

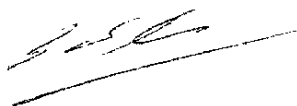
- 1 the solvency statement which we, being all the directors of the Company were required to sign in accordance with section 643 of the Act (the **Solvency Statement**), was made on 19 October 2020 being not more than 15 days before 19 October 2020 being the date on which the resolution of the shareholders of the Company approving the reduction of the Company's capital was passed; and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act.



Signed:

Date:.....19/10/2020.....

John Samuel



Signed:

Date:.....19/10/2020.....

Gordon Banham

