

Second Filing of a Previously Filed Document

Company Name: KODAK ALARIS HOLDINGS LIMITED

Company Number: 08550309

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 167000100

Currency: USD Aggregate nominal value: 167000100

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION: (I) ONE VOTE ON A WRITTEN RESOLUTION; (II) RIGHTS TO A DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP); (III) THE SHARES ARE NOT REDEEMABLE, NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER (IV) ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND (V) ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency: USD Total number of shares: 167000100

Total aggregate nominal

167000100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **167000100 transferred on 2020–11–10**

O ORDINARY shares held as at the date of this confirmation

statement

Name: KPP (NO. 2) TRUSTEES LIMITED

Shareholding 2: 167000100 ORDINARY shares held as at the date of this

confirmation statement

Name: THE BOARD OF THE PENSION PROTECTION FUND