

CD&R GALAXY UK OPCO LIMITED

Company number: 13376171

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (CA 2006) MADE ON 8 May 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in shareholder resolution circulated to the Company's sole shareholder dated 8 May 2023, the Company proposes to reduce its share premium account by an amount of USD 2,697,162.45 in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 8 May 2023 and the shareholder resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 8 May 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole shareholder of the Company in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the Sole Shareholder at or before the time at which the proposed Resolution was sent or submitted to them.

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Signed by:

Lyudmyla Davies

Lyudmyla Davies

Date: 8 May 2023

Bradley Flaishans

Date:

Stephen Shapiro

Date:

Romain Dutartre

Date:

Christian RoCHAT

Date:

Signed by:

Lyudmyla Davies

Date:

Brad Flaishans

Bradley Flaishans

Date: 8 May 2023

Stephen Shapiro

Date:

Romain Dutartre

Date:

Christian RoCHAT

Date:

Signed by:

Lyudmyla Davies

Date:

Bradley Flaishans

Date:



Stephen Shapiro

Date: 8 May 2023

Romain Dutartre

Date:

Christian RoCHAT

Date:

Signed by:

Lyudmyla Davies

Date:

Bradley Flaishans

Date:

Stephen Shapiro

Date:



Romain Dutartre

Date: 8 May 2023

Christian Rochat

Date:

Signed by:

Lyudmyla Davies

Date:

Bradley Flaishans

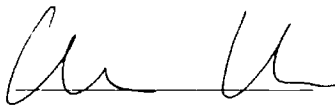
Date:

Stephen Shapiro

Date:

Romain Dutartre

Date:



Christian Rochat

Date: 8 May 2023