

25 ALBEMARLE LIMITED (**Company**)
(company number 12979083)

Statement of compliance under section 644(5) Companies Act 2006 (CA 2006)

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement in the form attached to this statement was:

1. made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed; and
2. provided to the members in accordance with section 642(2) CA 2006.

Signed by:

DocuSigned by:
Robin Birley
4AD8014D36BF4B3.....

ROBIN BIRLEY

Date: 12 July 2023

DocuSigned by:
Chris Vane-Tempest
69E3533C960B492.....

ROBIN BIRLEY SERVICES LIMITED acting by
Chris Vane-Tempest

Date: 12 July 2023

DocuSigned by:
Michele CAGGIANESE
CE3CB4B7BC044AC.....

MICHELE CAGGIANESE

Date: 12 July 2023