

## SOLVENCY STATEMENT

made on 15 December 2023  
for the purposes of section 642 and section 643 of the Companies Act 2006  
("CA 2006")

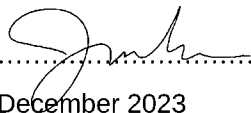
Company name: Nuaire Limited **(the "Company")**


Company number: 00877308

We, being all of the Directors of the Company as at the date of this statement, make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006:

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have each formed the opinion that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay or (otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company.

Joseph Vorih
Signed:  .....
Dated: 15 December 2023 .....

Timothy Pullen
Signed:  .....
Dated: 15 December 2023 .....