

**Company No. 880172**

**ALTAIR FILTER TECHNOLOGY LTD**

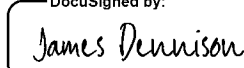
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 20 July 2021, Altair Filter Technology Ltd (**Company**) passed a special resolution to reduce its issued share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the directors of the Company on 20 July 2021 (**Solvency Statement**).

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director on 20 July 2021.

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James Edward Dennison