

Solvency statement

Company number 00935908

FLUOROCARBON SERVICES LIMITED

Minutes of a meeting of the board of directors of the above named company (Company) held at Caxton Hill, Hertford, SG13 7NH (THE COMPANY) on [30 JUNE 2023]

Solvency Certificate

We refer to the written resolution dated [30 JUNE 2023] of the Company ("the Written Resolution").

We as directors of the Company, hereby certify that (i) having made all appropriate searches and investigations of the Company's books and records and the Company's accounts (including, but not limited to, management accounts and those accounts required by law); and (ii) having duly considered the provisions of the insolvency laws of England and Wales (including, but not limited to, the provisions of sections 123, 238 to 245 (inclusive) and 423 of the Insolvency Act 1986 (IA 1986), as amended and modified), we have determined and am of the opinion that:

1.

- a. The Company is not unable to pay (or otherwise discharge) its debts within the meaning of section 123 of the IA 1986 and within 12 months of the date hereof, and would not become unable to do so as a consequence of the Written Resolution.
- b. If it is intended to commence the winding up of the Company within 12 months of the date hereof, that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; or
- c. In any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately after the date of the statement.

2. No execution or other process issued on a judgment, decree or order of any court in favour of a creditor of the Company remains unsatisfied in whole or in part and no statutory demand for payment has been served on the Company.

3. To the best of our knowledge and belief having made all due enquiry, no corporate action has been taken or is pending and no other steps have been taken and no legal proceedings have been commenced or are threatened or are pending for:

- the winding-up, liquidation, dissolution, administration or reorganisation of the Company;
- the appointment of a receiver, administrative receiver, trustee or other similar officer in respect of the Company or any of its property, undertaking or assets; or
- the Company to enter into any composition or arrangement with its creditors generally.

No event equivalent to any of the provisions in this paragraph 3 has occurred under the laws of any other jurisdiction.

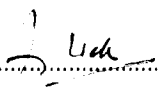
4. The passing of the Written Resolution would not be a transaction at an undervalue within the meaning of section 238 of

the IA 1986.

6. In passing the passing of the Written Resolution, the Company has no desire to give a preference to any person as contemplated by section 239 of the IA 1986.

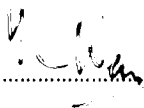
7. It is not the purpose of the Company to put assets beyond the reach of a person who is making, or may at some time make, a claim against the Company or of otherwise prejudicing the interests of such a person in relation to the claim that he is making or may make as contemplated by section 423 of the IA 1986.

Yours faithfully,


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FERGUS WELLS

DIRECTOR


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TREVOR WELLS

DIRECTOR

For and on behalf of FLUOROCARBON SERVICES LIMITED

Date30 JUNE 2022.....

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