

Company No. 976278

LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED

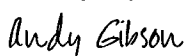
REDUCTION OF SHARE CAPITAL


SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all of the directors of the Company as at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have 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 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 as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on 27 September 2021.

DocuSigned by:

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Andrew Gibson

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Chad Allen McDaniel