

**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
**made for the purposes of section 644(5) of the Companies Act 2006**  
**("CA 2006")**

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

**Company number** : 01340300

I, being the sole director of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. I made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 1 July 2021 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 1 July 2021.
3. For the purposes of section 644(5) of the CA 2006, I confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to the sole member of the Company in accordance with section 642(2) of the CA 2006.



Signed: .....

**ERIC BILLETTE DE VILLEUMEUR**

Date: 1 July 2021