FENNER ADVANCED SEALING TECHNOLOGIES LIMITED (the Company)

(Company Number 02340603)

(Registered office: Hesslewood Country Office Park, Ferriby Road, Hessle, East Riding of Yorkshire, HU13 0PW)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT ON 13 DECEMBER 2018

We, the directors named below (being all the directors of the Company as at the date of this statement) state as follows:

- i. Each of the directors has formed the opinion that as regards the Company's situation as 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.
- ii. Taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, each of the directors has formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company.
- iii. Should winding up of the Company not be commenced within 12 months of the date of this statement, each of the directors has formed the opinion that 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.
- iv. In forming the opinions referred to in points i, ii and iii above, each of the directors has taken into account all of the Company's liabilities (including any contingent or prospective liabilities).
- v. Each of the directors confirms that he has reasonable grounds for expressing the opinions contained within this statement.

Declared by:

Andrew Caley

Date: 13 DEZEMBER 2018

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JUNETALL

Date: 13 Dezember 2018

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