

AROMAIR HOLDINGS LIMITED
(the "Company")
Company Number: 04424328

The Registrar of Companies

Companies House
Crown Way
Cardiff
CF14 3UZ

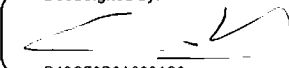
Dear Sirs,

Statement under s644(5) of the Companies Act 2006 ("the Act")

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby confirm that the Solvency Statement referred to in s643 of the Act was:

- Made not more than 15 days before the date on which the resolution was passed, and
- Provided to members in accordance with s642(2) of the Act.

Signed by:

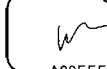
DocuSigned by:

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D12CF3D0A3284C6
Julien Goffin

Date: 8 April 2024

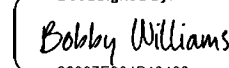
DocuSigned by:

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FE68CB3E1104408
David Benjamin Charnin

Date: 8 April 2024

DocuSigned by:

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A80EEEE641D944F...
Wenda Margaretha Adriaanse

Date: 8 April 2024

DocuSigned by:

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26007E984B19403...
Bobby Lee Williams

Date: 8 April 2024