

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT")
OF QUANTA DIALYSIS TECHNOLOGIES LIMITED
(Company No: 06641134)
(the "Company")**

Made on: 16 July **2021**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have 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 then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

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Signed by:

JOHAN DE RUITER: *Johan de Ruiter* Dated: 16. Juli 2021
Director

JOHN E. MILAD: *John E. Milad* Dated: 16 July 2021
Director

RAINER STROHMENGER: *Rainer Strohmenger* Dated: 16. Juli 2021
Director

CHRISTIAN SCHÜTZ: *Christian Schütz* Dated: 16. Juli 2021
Director

PETER SANDYS: *Peter Sandys* Dated: 16 July 2021
Director

LEE HATHAWAY: *Lee Hathaway* Dated: 16 July 2021
Director

ROB GHENCHEV: *Robert Ghenchev* Dated: 16 July 2021
Director

HOOMAN HAKAMI: *Hooman Hakami* Dated: 16 July 2021
Director