

Company number 08167461

PRIVATE COMPANY LIMITED BY SHARES

AIR ENERGI GROUP INVESTMENTS LIMITED (the "Company")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

Made on: 2 October 2023

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

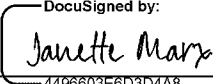
As set out in the written resolution circulated to members of the Company on 2 October 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 2 October 2023 and the special resolution approving the reduction of capital (the "Resolution") was passed on 2 October 2023.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: 
Name of director: James Roland Thomas Allen
Dated: 2 October 2023

Signature of director: 
Name of director: Imad Barake
Dated: 2 October 2023

Signature of director: 
Name of director: Janette Bates Marx
Dated: 2 October 2023