

**STATEMENT OF COMPLIANCE**  
**AIRFLOW COOLING HOLDINGS LIMITED**

Company Number: 09809490

(Company)

**STATEMENT OF COMPLIANCE IN RESPECT OF SOLVENCY STATEMENT MADE UNDER  
SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) FOR THE PURPOSES OF SECTION  
642 OF THE CA 2006 ON** 18 October **2023**

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the attached Solvency Statement was:

- made not more than 15 days before the date on which the special resolutions of the members of the Company approving the same was passed; and
- provided to all members of the Company in accordance with section 642(2) of CA 2006.

Signed by:

*D Piercey*  
.....  
**DANIEL PIERCEY**

Date ..... 18 October 2023