

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 19 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:

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DANIEL PIERCEY

Date 19 October 2023