

Company No: SC6925113

TRILLIUM FLOW TECHNOLOGIES HOLDINGS LTD

(THE "COMPANY")

COMPLIANCE STATEMENT OF DIRECTORS

We, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

1. the solvency statement dated 4th November 2021 (the "**Solvency Statement**") was made not more than 15 days before the date that the associated special resolutions to reduce the share capital of the Company (the "**Special Resolutions**") were passed; and
2. a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

This document may be executed in any number of counterparts (including pdf formatted counterparts sent by electronic mail) with the same effect as if all signatory parties had signed the same document. All counterparts shall be construed together and shall constitute one and the same instrument.

DocuSigned by:

Webster Madole

0723815446C94EE

Signed

Date 04/11/2021

Webster Madole

DocuSigned by:

Luke Roddick

037383B6E26324A3

Signed

Date 04/11/2021

Luke Roddick

WEDNESDAY



AAHGØRGW

A09

17/11/2021

#235

COMPANIES HOUSE