

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

COMPANY: AMAZON FILTERS LIMITED

COMPANY NUMBER: 01318147

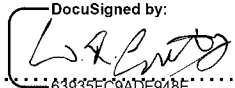
Date: **7th July 2022**

We, the directors named below (being all 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 (the 2006 Act).

As set out in a Special Resolution passed by way of Written Resolution by the Company on 7th July 2022 (Resolution) the Company proposes to reduce the nominal value of its fully paid up share capital to £0.000001 and its share premium and capital redemption reserves in accordance with the solvency statement procedure set out in section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (Solvency Statement) on 7th July 2022.

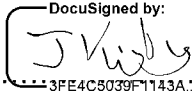
We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. The Solvency Statement was provided to the Company's members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed:  63935FC9ADF948F...

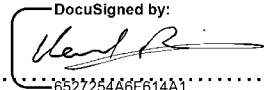
Date: **7th July 2022**

William Robert Gresty

Signed: 3FE4C5039F1143A1...

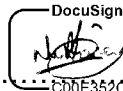
Date: 7th July 2022

Jeffrey Walter Kirby

Signed: 6527254A6F614A1...

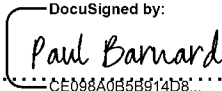
Date: 7th July 2022

Karl James Pizzey

Signed: C00E352C8C4B4D7...

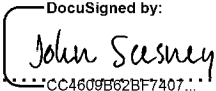
Date: 7th July 2022

Neil Mark Pizzey

Signed: CE098A0B5B914B8...

Date: 7th July 2022

Paul Michael Barnard

Signed: CC4609B62BF7407...

Date: 7th July 2022

John Daniel Scesney