

Company number: 01369940

ACTIVAIR (UK) LIMITED
(the "Company")

THURSDAY



LD1 *L765JUL4* #76
17/05/2018
COMPANIES HOUSE

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 16 May 2018 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

16 MAY 2018

Matthias Hansen

Gunnar Kind

Christopher John Packwood

Company number: 01369940

ACTIVAIR (UK) LIMITED
(the "**Company**")

STATEMENT OF CONFIRMATION BY DIRECTORS

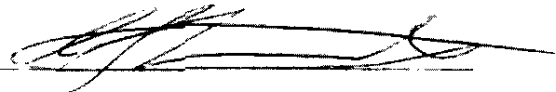
In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 16th May 2018 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
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16th May 2018

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