

Company number: 06758930

**PRIVATE COMPANY LIMITED BY SHARES**  
**CARBOLITE HOLDINGS LIMITED (the "Company")**  
**SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006**

Made on: 16th November 2022

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) and that it is intended to commence the winding up of the Company within 12 months of the date of this statement, we have formed the opinion that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

Signature of director:

  
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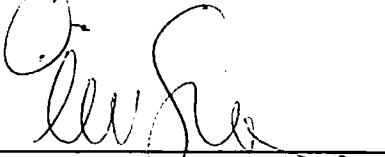
Name of director:

Dr Jurgen Pankratz

Dated:

16th November 2022

Signature of director:

  
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Name of director:

Femke Wiersma duly authorised on behalf of Verder International B.V.

Dated:

16th November 2022