

Company No. 880172

ALTAIR FILTER TECHNOLOGY LTD

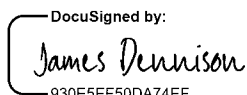
REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

I, being the sole director of the Company as at the date of this statement, having taken account of all of the liabilities of the Company (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the situation of the Company at the date of this statement, there is no ground on which the Company could 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 a winding up.

Signed by the sole director on 20 July 2021.

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James Edward Dennison