

Enviroflo Engineering Limited
Company number: 01463262
(the "Company")

TUESDAY



LD1 *L8J3ØI7M* #23
26/11/2019
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 25 November 2019 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 issued share capital and share premium 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.

Date: 25 November 2019

Paul Hey

Eric Billette de Villemeur