

Company No. 08520600

HARDWICK CLIMATE BUSINESS LIMITED

Compliance Statement under Section 644(5) Companies Act 2006

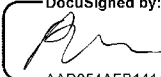
I, the sole director of Hardwick Climate Business Limited (the "**Company**") confirm that the Solvency Statement dated 10 May 2023 made by me pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 10 May 2023.

Name: Philip Martin Hardwick

Signed:

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