

Execution Version

Company No. 08520600

Hardwick Climate Business Limited

Solvency Statement
under Sections 642 and 643 Companies Act 2006

I, the director of Hardwick Climate Business Limited (the “**Company**”), being the sole director of the Company:

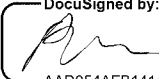
- (a) have formed the opinion, as regards the Company’s situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months.

In forming the opinions set out in (a) and (b) above, I have taken into account all of the Company’s liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on 13 February 2024.

Name: Philip Martin Hardwick

Signed:

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