

COMPANY NO: 02237353

HYDROCAST PRODUCTS LIMITED ("THE COMPANY")

SOLVENCY STATEMENT

(PURSUANT TO SECTION 641 COMPANIES ACT 2006)

FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all the directors of the Company for the time being, have formed the opinion as regards the Company's situation as at 29 January 2024 that:

- i. there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- ii. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the above date.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

DATED 29 January 2024

Ashley George _____
Ashley George

David Masters _____
David Masters