

Part C Document 5

National Oilwell Varco UK Limited (Company)

Company Number: 00873028

**STATEMENT BY THE DIRECTORS OF THE COMPANY MADE FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement),
confirm that the solvency statement made by us dated 20th March 2020 was:

- 1 not made more than 15 days before the date on which the special resolution of members was
passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

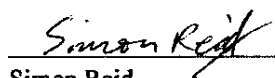
Signed by:



Robbert Oudendijk

Date 20th March 2020

Signed by:



Simon Reid

20TH MARCH 2020
Date

TUESDAY



A09 *A91J2NJC* 24/03/2020 #174
COMPANIES HOUSE