

BURNESSE MARINE (GAS) LIMITED

01081837

MONDAY



LD1 *L7H2QZL6* #110
22/10/2018
COMPANIES HOUSE

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 19th OCTOBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the general meeting dated 16th October 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 17th October 2018 and the resolution approving the reduction of capital (Special Resolution) was passed as a written resolution on 18th October 2018.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

James Kidwell

19th October 2018

Paul Jackson

19th October 2018