

Company Number: 01295131

SEAWEATHER MARINE SERVICES LIMITED

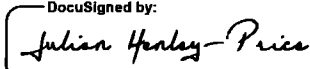
(the "Company")

**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON 16 OCTOBER 2023**

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 on 16 October 2023 (the "Solvency Statement") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed: 
558227EA03994D3
Julian Henley-Price

Dated: 16/10/2023 | 2:02 PM BST 2023

Signed: 
85E94D1363AC44C
Jean-Francois Bayard Vingre

Dated: 16/10/2023 | 3:05 PM CEST 2023