

Company number: 01390311

**TRAMP OIL & MARINE LIMITED**  
**(the “Company”)**

**DIRECTORS STATEMENT**

**Pursuant to Section 644(5) of the Companies Act 2006**

This statement is dated: 2022

We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 27 September 2022 was –

- 1 made not more than 15 days before the date on which the special resolution dated 27 September 2022 was passed by the sole member of the Company to reduce the share capital of the Company (the “**Special Resolution**”); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolution was sent or submitted to them for their agreement as a written resolution.

Signed by the sole director:



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**Richard McMichael**  
**Director**