

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**


Company number: 01575223

Company name: HAWKER ENERGY PRODUCTS LIMITED


Hawker Energy Products Limited (the "**Company**") passed a special resolution by written resolution on 3 December 2020 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

I, Anthony Hurt Jowett being the Sole Director of the Company hereby confirm:

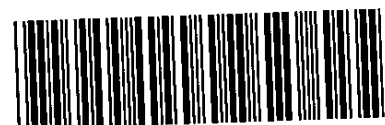
- (a) that a solvency statement was made on 3 December 2020 by the Sole Director of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them.

DocuSigned by:

.....F3DE136D78CD4A0.....
Signed
Anthony Hurt Jowett

Dated: 3 December 2020

DocuSigned by:

Approved by Legal

FRIDAY



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04/12/2020
COMPANIES HOUSE