

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Corporate Secretariat

21st December 2021

Company Name: Maersk Crewing Limited
Company Number: 01662682

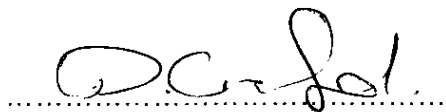
Dear Sirs,

STATEMENT UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 ("the Act")

I hereby confirm that the Solvency Statement referred to in Section 643 of the Act was:

- Made not more than 15 days before the date on which the resolution was passed; and
- Provided to members in advance in accordance with Section 642 (2) of the Act

Yours Faithfully,
for and on behalf of
MAERSK CREWING LIMITED



Danielle Crawford
Company Secretary

Encls: Solvency Statement ✓
Shareholder Resolution ✓
SH19 Form ✓
£10 Cheque ✓

