

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

Corporate Secretariat

Date: 20-12-2021

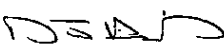
Dear Sirs,

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

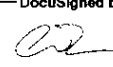
We hereby confirm that the Solvency Statement referred to in Section 643 of the Act was:

- 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



David Harris

DocuSigned by:

22F922919B394D7

Graeme Thomson

DocuSigned by:

00D0DB346194F9

Marie Cooper

Encls: Solvency Statement ✓
Shareholder Resolution ✓

Classification: Internal

