

Company number: 01742061

**THE COMPANIES ACT 2006 (the Act)  
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF  
CASTLE OILS LIMITED (the Company)  
UNDER SECTION 644(5) OF THE ACT**

**TO: The Registrar of Companies**

- 1 We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to
- 1 1 the special resolution for the reduction of the Company's share capital (the **Resolution**) passed on 23 July 2015, and
- 1 2 the solvency statement (the **Solvency Statement**) dated 23 July 2015 and made by us in support of the Resolution
- 2 For the purposes of section 644(5) of the Act we confirm that
- 2 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- 2 2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

This statement is made on 23 July 2015

  
Michael Roger Hewitt

  
Peter Karl Meister

  
Andrew Mark Elliott

  
David Roy Humphriss

  
Thomas Charles Diggle

  
Darren John Tustin

  
Stephen Robert Cowley

TUESDAY



\*S4CLCUAO\*  
SPE 28/07/2015 #21  
COMPANIES HOUSE