

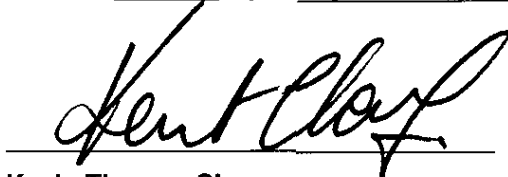
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
STATEMENT BY THE SOLE DIRECTOR
OF
REES PIPELINE SERVICES LIMITED
(the **Company**)

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole director of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the member was made not more than 15 days before the date on which the written special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was submitted to the member in accordance with section 642(2) of the Companies Act 2006.

Made this 28th day of JUNE 2022



Kevin Thomas Clancy

