

Company number: 04185366

TANK AND MARINE ENGINEERING LIMITED
(the “Company”)

DIRECTORS STATEMENT

Pursuant to Section 644(5) of the Companies Act 2006

This statement is dated: 14 November 2023

We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 14 November 2023 was –

- 1 made not more than 15 days before the date on which the special resolution dated 14 November 2023 was passed by the sole member of the Company to reduce the share capital of the Company (the “**Special Resolution**”); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolution was sent or submitted to them for their agreement as a written resolution.

Signed by the sole director:



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Richard McMichael
Director