

**BG NORGE LIMITED**  
**(company number 05028627)**  
(the “Company”)

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).**

We, the undersigned, being the directors of the Company, hereby state that the solvency statement dated 5 September 2022 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 5 September 2022, being the date on which the written resolution to reduce the share capital of the Company (the “**Capital Reduction**”) by the steps set out below, was passed as a special resolution:
  - a. cancelling and extinguishing 999,999 ordinary shares of £1.00 each in the capital of the Company; and
  - b. crediting the sum arising upon the Capital Reduction to the Company’s profit and loss reserves,
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated:** 5 September 2022

**Signed**

DocuSigned by:  
  
FF9D874352414DB.....  
**Andrew Brocklebank**  
Director

DocuSigned by:  
  
34DF0684534A426.....  
**Saurabh Jain**  
Director

DocuSigned by:  
  
AF27D1C0D10D4A1.....  
**Robert Maxwell**  
Director

DocuSigned by:  
  
81F1480B897B415.....  
**Erica Smart**  
Director