

## WINGAS UK LIMITED (the Company)

(Registered in England and Wales with company number 05042905)

STATEMENT OF THE SOLE DIRECTOR FOR THE PURPOSES OF SECTION 644(5) COMPANIES  
ACT 2006(Dated 29 June 2018)

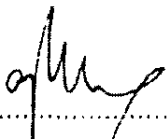
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 29 June 2018 as a Special Resolution:

**THAT** the share capital of the Company, consisting of 6,350,000 ordinary shares of £1 each, divided into 4,850,000 fully paid shares (the **Fully Paid Shares**) and 1,500,000 unpaid shares (the **Unpaid Shares**) be reduced by cancelling and extinguishing 4,849,999 of the Fully Paid Shares and extinguishing the unpaid liability in respect of, and cancelling, 1,500,000 of the Unpaid Shares and the amount by which the share capital is so reduced be credited to a reserve (if applicable)

In accordance with section 644(5) of the Companies Act 2006, I, being the sole director of the Company as at the date hereof, confirm that:

- a) the solvency statement made by the sole director of the Company dated 29 June 2018 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her.

Signed by the sole director of the Company as at the date of this statement.

  
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Alexander Michael Smith (Director)