

Step 4 Doc 6 – Rever Offshore International Limited Compliance Statement

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 22 December 2020.

Rever Offshore International Limited (the “Company”)

Company number: 07188049

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the “CA 2006”).

As set out in the written resolution circulated to members on 22 December 2020, the Company proposes to reduce its capital reserve in accordance with the solvency statement procedure set out in section 643 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the “Solvency Statement”) on 22 December 2020 and the special resolution approving the reduction of capital (the “Resolution”) was passed as a written resolution on 22 December 2020.

We confirm that the solvency statement made by us dated 22 December 2020 was:

- 1 not made more than 15 days before the date on which the special resolution of the sole member was passed as a written resolution; and
- 2 provided to the sole member in accordance with section 642(2) of the CA 2006, this is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

DocuSigned by:

Robert Bryce

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Robert Campbell Bryce

22 December 2020

Date

DocuSigned by:

Barry Macleod

84934F5264E7496...

Barry John Macleod

22 December 2020

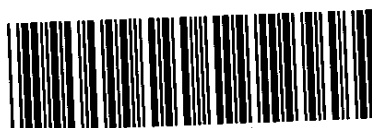
Date

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23 DEC 2020

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COMPANIES HOUSE