

Company number: 07818383

DAUBREE ENERGY LIMITED

(the Company)

COMPLIANCE STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital and cancel the share premium account of the Company (the **Special Resolution**) was passed; and
- 2 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 form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed

Date

Graham Robert Bell

Signed

Date

Henry Hugo Humphrey Sykes



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Signed Date.....

Graham Robert Bell

Signed Date.. 27 June 2019

Henry Hugo Humphrey Sykes