

ROWAN (UK) RESOLUTE LIMITED

Company Number: 08592390

(the Company)

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the Act) on 17 October 2019.

We, the directors named below (being all the directors of the Company at the date of this statement) make the following statement under section 644(5) of the Act

As set out in the written resolution circulated to members on 17 October 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (Solvency Statement) on 17 October 2019 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 17 October 2019.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

J. Cross

Jonathan Cross

Signed by:

Kevin Klein

Kevin Klein

Signed by:

.....

John Winton

UK-630792177.1

WEDNESDAY



LD1 \*L8GPX3D5\* 23/10/2019 #122  
COMPANIES HOUSE

**ROWAN (UK) RESOLUTE LIMITED**

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(the Company)

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We, the directors named below (being all the directors of the Company at the date of this statement) make the following statement under section 644(5) of the Act:

As set out in the written resolution circulated to members on **17 October** 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on **17 October** 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on **17 October** 2019.

We confirm that:

- the Solvency Statement was made no more than 15 days before the date on which the Resolution was passed; and

A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member prior to before the time at which the proposed Resolution was sent or submitted to him.

Signed by

Jonathan Cross

Signed by

Kevin Klein

Signed by

John Winton