

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 12005889

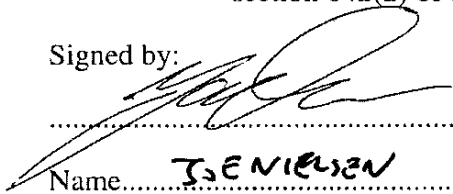
ARISE P&L GABON LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 19 FEBRUARY 2020

I, being the sole director of the Company as at the date of this statement, hereby confirm that the solvency statement made on the same date as this statement pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by:


Name..... T. E. NIEUSEN

Date..... 19 FEBRUARY 2020



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13/03/2020

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COMPANIES HOUSE