

AVON TRADER SHIPPING LIMITED

(company number 15001806)

(the "Company")

CONFIRMATORY STATEMENT

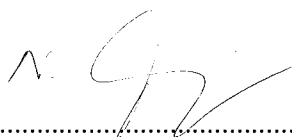
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006")

MADE ON 30 November 2023

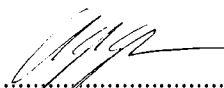
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement signed by us in connection with a reduction of capital pursuant to section 641(1) CA 2006 (a copy of which accompanies this statement) was:

- (a) made not more than 15 days before the date on which the resolution authorising the proposed reduction of capital was passed; and
- (b) provided to members of the Company in accordance with section 642(2) CA 2006.

Signed by:



.....
George Nicholas Georgiou
Director



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Christoph Englisch
Director



.....
Tom St John Walsh
Director

.....
Mark Kethisouaran
Director

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