
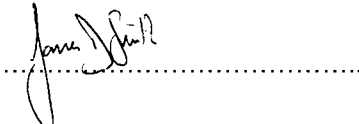
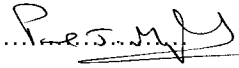


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CAPRICORN PETROLEUM LIMITED
(the "Company")
(Registered number: SC329619)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 20 December 2022

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that:

- a) the attached solvency statement dated 20 December 2022 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- b) the solvency statement dated 20 December 2022 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Simon Thomson		20 December 2022
James Smith		20 December 2022
Paul Mayland		20 December 2022