

Company number: SC346038

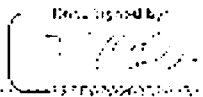
GEOSERVICES UK LTD

(the '**Company**')

STATEMENT OF DIRECTORS

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

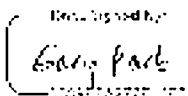
1. the solvency statement was made not more than 15 days before the date on which the required special resolution to reduce the share capital of the Company (the '**Special Resolution**') was passed; and
2. a copy of the solvency statement was sent or submitted to every eligible member of the Company 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 1 September 2021

Mikki Corcoran

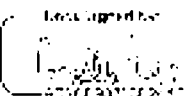
Director

Signed


Date 1 September 2021

Gary Park

Director

Signed


Date 1 September 2021

Giselle Varn

Director