

INTERNATIONAL INLAND WATERWAYS, LIMITED

Company Number: 00217861

STATEMENT OF THE DIRECTORS OF THE COMPANY

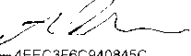
made on 15 October 2020

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 15 October 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 15 October 2020 being the date on which the special written resolution reducing the share capital of the Company by the cancellation of 54,999 Ordinary shares of £1.00 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:

088B5D2B9D3045D
G Archibald
Authorised Signatory
Shell Corporate Director Limited
Director

DocuSigned by:

4EEC3F6C940845C
A Clarke
Director

MONDAY

