

FLEET INTERNATIONAL (MARINE) LIMITED COMPANY NUMBER 00989418

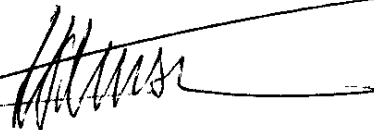
Companies House
Crown Way
Cardiff
CF14 3UZ

31st July 2018

I, the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 31st July 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Date 31st July 2018

Director: STEVEN LINSKENS

