

Step 1(g)

**Burns & Co. Limited (the "Company")**

**Company No.01454826**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")**  
**DATED 26 January 2021**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 26 January 2021 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital and credit the amount standing to the Company's distributable reserves was passed by Motor Fuel Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Motor Fuel Limited in accordance with section 642(2) of the CA 2006.

Signed by:-

DocuSigned by:  
  
FA0115A3717C48E...  
William Bahlsen Bannister

Date 26.01.2021

DocuSigned by:  
  
281608205C584CC...  
Thomas McKenzie Biggart


Date 26/01/21

DocuSigned by:  
  
CFC48806AC804P7...  
Jeremy Clarke

Date 26/01/21



Step 1(g)

DocuSigned by:  
  
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Simon Paul Lane

Date 26.01.2021

DocuSigned by:  
  
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Timothy Edward Douglas Allan

Date 26-01-21