

Company No. 06810620

Noble Clean Fuels Limited
(the "Company")

Statement of Compliance under section 644(5) of the Companies Act 2006 (the "Act")
dated 19 December 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 19 December 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 19 December 2022 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 19 December 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the only eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



.....
Matthew Philip Hopkins

For and on behalf of Noble Clean Fuels Limited

Date of signature: 19 December 2022

[Signature page to the Compliance Statement]



.....
Vesselina Shaleva Daswani

For and on behalf of Noble Clean Fuels Limited

Date of signature: 19 December 2022

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