

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF14 3UZ

Ref: Solvency Statement
Date: 16th October 2017
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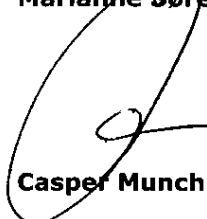
Dear Sirs

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("THE ACT")

We hereby confirm that the Solvency Statement referred to in Section 643 of the Act was:

- made not more than 15 days before the date on which the resolution was passed; and
- provided to members in advance in accordance with Section 642(2) of the Act

Yours faithfully
for and on behalf of
THE MAERSK COMPANY LIMITED


Marianne Sørensen Henriksen
Casper Munch
David Harris
John Kilby
Nigel Lehmann-Taylor

WEDNESDAY



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A05

18/10/2017

#16

COMPANIES HOUSE