Junguang Xiao Director

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Company No. 00039333				
	THE COMPANIES ACT 2	006		
	PRIVATE COMPANY LIMITED	BY SHARES		
TYNE	DALE SHIPPING COMPANY LIMI	FED (the Company)		
STA	ATEMENT OF THE DIRECTORS OF	THE COMPANY		
THA	AT SOLVENCY STATEMENT WAS I	PROPERLY MADE		
(made for the pu	rposes of section 644(5) of the 0	Companies Act 2006 (the Act))		
state that the solvency sta	e form as prescribed by the Comp	as at the date of this statement, hereby 2022 and made for the purposes of panies (Reduction of Share Capital) Order		
		of the Company were passed as special		
2) provided to the member(s) of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.				
Dated: 22 AUGUST	2022			
Signed:				
MBin	7			
Mark Richard Banham	Siu Ping	Lau		
Director	Director			

Lompan	iy No. 00639535				
	THE COMPANI	ES ACT 2006			
	PRIVATE COMPANY L	IMITED BY SHARES	-		
	TYNEDALE SHIPPING COMPA	NY LIMITED (the Comp	- any)		
	STATEMENT OF THE DIREC	TORS OF THE COMPAN	Υ		
	THAT SOLVENCY STATEMEN	NT WAS PROPERLY MA	DE		
	(made for the purposes of section 644(5) of the Companies Act	2006 (the Act))		
state the section (undersigned, being all the directors of the mat the solvency statement dated <u>22</u> AL 642 of the Act in the form as prescribed by and section 643 of the Act was:	1GUST 2022 and 1	nade for the purposes of		
,	made not more than 15 days before 22 written resolutions for the reduction of th resolutions; and	- AUGUST 2022, be e capital of the Compa	ing the date on which the ny were passed as special		
;	2) provided to the member(s) of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.				
Dated: _	22 AUGUST 2022				
Signed:	:				
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Mark F Directo	Richard Banham cor	Siu Ping Lau Director	196 (193-144) 1884 1884 1884 1884 1884 1884 1884		

Junguang Xiao Director