

Company No. 01579234

Wood Group/OTS Limited

Compliance Statement under Section 644(5) of the Companies Act 2006 (the "Act")

I, the sole director of Wood Group/OTS Limited (the "**Company**") confirm that the solvency statement dated 22nd May 2023 made by me pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.

This Compliance Statement is made on 22nd May 2023.

Name: ANDREW FINDLAY

Signed:

