

NOV UK Finance Limited (the “Company”)

Company Number: 04509138

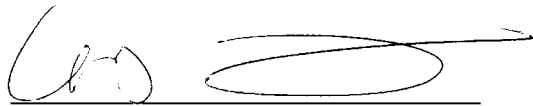
SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 1 October 2021 was:

- 1 not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Signed by:



Christopher Paul O'Neil



Robbert Oudendijk

1 October 2021

Date

1 October 2021

Date

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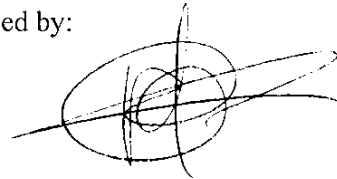
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