

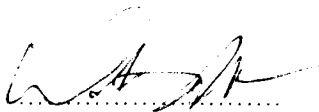
COMPANY NUMBER: 08506858

SOMA OIL & GAS HOLDINGS LIMITED
(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to a special resolution passed on 23 September 2022 (the "**Resolution**") to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to the ~~sole~~ members was made not more than 15 days before the date on which the Resolution was passed; and
- (b) the solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.



William Anderson
Director

Date: 30 September 2022

.....

Georgy Dzhaparidze
Director

Date: _____

COMPANY NUMBER: 08506858

SOMA OIL & GAS HOLDINGS LIMITED
(the "Company")

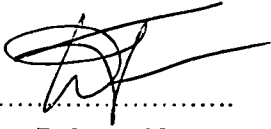
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William Richard
Anderson
Director

Date: _____


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Georgy Dzhaparidze
Director

Date: 30 September 2022