

**RB SHIPPING (UK) LIMITED**

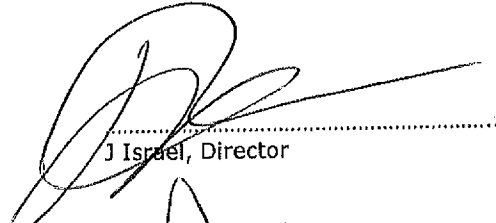
Company Number: 08761433

(the "Company")

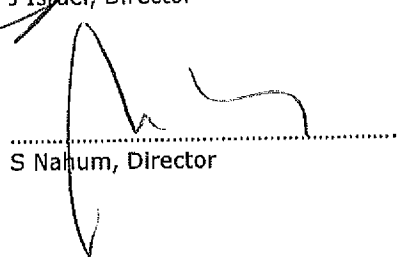
**STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT**

15<sup>th</sup> April 2024

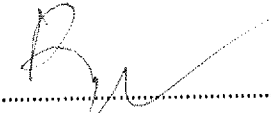
In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2).



.....  
J Israel, Director



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S Nahum, Director



.....  
B Webb, Director