THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

of

ANGLO SAXON SHIPPING LIMITED

(Company No. 11339346)

made on 06 August 2019

We, the directors of Anglo Saxon Shipping Limited (the "Company") named below (being all the directors of the Company as at the date of this statement) make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- (a) as regards the Company's situation at the date of this statement that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

THURSDAY

R8GA9L15

RM 17/10/2019 COMPANIES HOUSE

Signed:

STEVEN DAVIES

Director

Date:

06 August 2019

Signed:

ANTHONY MALLIN

Director

Date:

06 August 2019

Signed:

DARREN MAUPIN

Director

Date:

06 August 2019

[SIGNATURE PAGE TO ANGLO SAXON SHIPPING LIMITED SOLVENCY STATEMENT]