

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**STATEMENT OF COMPLIANCE**  
of  
**ANGLO SAXON SHIPPING LIMITED**  
**(Company No. 11339346)**

made on 21 OCT 2019.....


We, the undersigned, being all of the directors of Anglo Saxon Shipping Limited (the “**Company**”) as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006 (the “**Act**”).

The Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the “**Solvency Statement**”) on 21 OCT.... 2019 and the written special resolution circulated to the sole member of the Company on 21 OCT.... 2019 approving the reduction of capital (the “**Resolution**”) was passed as a written resolution on 21 OCT.... 2019.

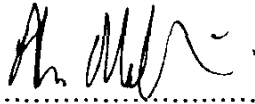
We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2. A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to it.



Signed:   
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**STEVEN DAVIES**  
Director

Date: 21 OCT 2019  
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Signed:   
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**ANTHONY MALLIN**  
Director

Date: 21 OCT 2019  
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Signed:   
.....  
**DARREN MAUPIN**  
Director

Date: 21 OCT 2019  
.....

[SIGNATURE PAGE TO ANGLO SAXON SHIPPING LIMITED COMPLIANCE  
STATEMENT]