

Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S644 of Companies Act 2006

Company Name Petroleum Engineering Services Limited

Company Number SC050835

This Statement by all of the Directors hereby confirms that:

1. A Solvency Statement was made on 11TH SEPTEMBER 2020, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
2. The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Signed: 
1E36AF5272A34CB...

Date: 11TH Sep 2020

Martin White

Signed: 
59C52829732D417...

Date: 11TH Sep 2020

Scot Clifton

Signed: 
07184330C0AB473...

Date: 11TH Sep 2020

Shaikh Usman

Signed: 
6C476EDC8681438...

Date: 11TH Sep 2020

Wael Mekkawy



SCT

S9DN0UE3

15/09/2020

COMPANIES HOUSE

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