

## 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 Manufacturing Services Limited

Company Number SC111835

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This Statement by all of the Directors hereby confirms that:

1. A Solvency Statement was made on 15 April 2021, 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:  DocuSigned by:  
Martin White  
1E36AF5272A34C8... Date: 15 April 2021

Martin White

Signed:  DocuSigned by:  
Wael Mekkawy  
8C478EDC8881438... Date: 15 April 2021

Wael Mekkawy

Signed:  DocuSigned by:  
Barry Thomson  
48AE23E46E85486... Date: 15 April 2021

Barry Thomson

