

Registered Number: SC340634

**NESSCO GROUP HOLDINGS LIMITED**  
(the "Company")


**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 2 December 2016.


We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 2 December 2016:

- was made not more than 15 days before the date on which the resolutions resolving to reduce the Company's share capital were passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

  
.....  
Oyvind Folge

Date 2 December 2016

  
.....  
Keith Stewart

Date 2 December 2016

