

Company number: 8379586

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COMPANIES HOUSE

Cameron Flow Control Services (UK) Limited (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, **HEREBY CONFIRM** that the solvency statement made by the directors of the Company on 21 November 2019 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

21 November 2019

[Signature page follows]

Signed by **Mark Higgins**

M.H.G. -

Date

20/11/19

Signed by **Benjamin Robert Hayes**

Ben Hayes

Date

21-Nov-2019