

Company No. 02766012

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STENA (UK) LIMITED (the Company)

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

We:

Sindo Dominic Fernandez-Ares

Ian Hampton

Annika Hult

Mauro Mattiuzzo

Michael Hugh Percy

Mikael Frederik Stenvaller

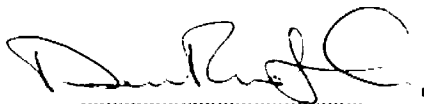
being all the directors of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

We have each formed the opinion:

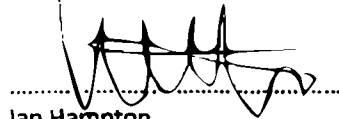
1. as regards the company's situation at the date of this statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
2.
 - a. if it is intended to commence the winding up of the company within twelve months of the date of this statement, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
 - b. in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

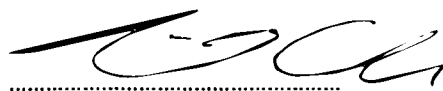
Made on 5th September 2023 by:



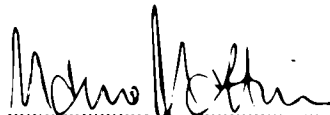
Sindo Dominic Fernandez-Ares



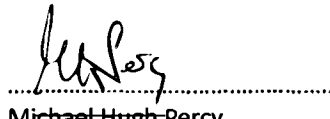
Ian Hampton



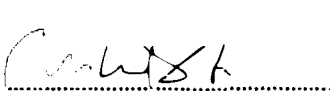
Annika Hult



Mauro Mattiuzzo



Michael Hugh Percy



Mikael Frederik Stenvaller