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 20/12/2019
 COMPANIES HOUSE

#132

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Company No: 03104203

THE COMPANIES ACT 2006

STATEMENT OF COMPLIANCE

of

GTC PIPELINES LIMITED
 (the "Company")

STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") MADE ON 18 December 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 18 December 2019 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:

 JOHN TROUNSON

Date: 18 December 2019

Signed by:

 CLIVE ERIC LINDELL

Date: 18 December 2019

Signed by:

 KEITH JOHNSTON

Date: 18 December 2019

Signed by:

 DARRYL JOHN CORNEY

Date: 18 December 2019