

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**BP EXPLORATION MEXICO LIMITED**

**(company number: 00119961)**


**(the "Company")**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated **19<sup>th</sup>** November 2019 and made for the purposes of section 642 of the Act was:
  - (a) made not more than 15 days before **20<sup>th</sup>** November 2019 being the date on which the written resolution cancelling and extinguishing 48,365,865 ordinary shares of £1.00 each in the share capital of the Company was passed as a special resolution; and
  - (b) provided to the sole member in accordance with section 642(2) of the Act.

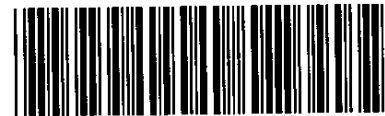
**Date:** *19 November* **2019**

**Signed**



**Anneli Frederiksen**

THURSDAY



A14 \*A8J5W4MI\* 28/11/2019 #214  
COMPANIES HOUSE

Being all the directors of the Company