

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

BP (INDIAN AGENCIES) LIMITED

(company number: 00593645)

(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 sole director of the Company for the purposes of section 644(5) of the Act and has been signed by the sole director of the Company.

2. The sole director of the Company confirm that the solvency statement dated 3 February 2023 and made for the purposes of section 642 of the Act was:

2.1. made not more than 15 days before 3 February 2023, being the date on which the written resolution cancelling and extinguishing 199,999 ordinary shares of £1.00 each in the share capital of the Company was passed as a special resolution; and

2.2. provided to the sole member in accordance with section 642(2) of the Act.

Date: 3 February 2023

Signed

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*David Howie*  
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DAVID KERR HOWIE

Sole director

Being the sole director of the Company