

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**BP GAS MARKETING LIMITED**

(company number: 00908982)

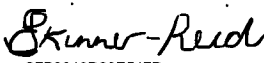
(the "**Company**")

**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 14 December 2023 and made for the purposes of section 642 of the Act was:
  - 2.1. made not more than 15 days before 14 December 2023, being the date on which the written resolution cancelling and extinguishing 7,000,000,000 ordinary shares of GBP 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:** 14 December 2023

**Signed**

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**ELAINE PATRICIA SKINNER-REID**

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**JASON KENNEY TATE**

Outside of the UK

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**ROBERT JOHN HARRISON**