

BG THAILAND LIMITED
(COMPANY NUMBER 02466384)
(the "Company")

THURSDAY



STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 14 June, 2018

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 14 June 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 14 June, 2018 being the date on which the special written resolution reducing the share capital of the Company by cancelling and extinguishing 84,000,999 issued Ordinary shares of GBP 1 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

A handwritten signature in black ink, appearing to read 'Michael Ashworth', is written over a dotted line.

Director

Michael Ashworth

.....
Director

(Gary Archibald) For Shell Corporate Director Limited

BG THAILAND LIMITED

(COMPANY NUMBER 02466384)

(the "Company")

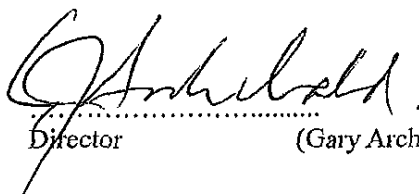
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Signed:

.....
Director Michael Ashworth


.....
Director (Gary Archibald) For Shell Corporate Director Limited