

BP CHEMICALS EAST CHINA INVESTMENTS LIMITED

(company number 04152953)

(the "Company")

SOLVENCY STATEMENT

OF THE DIRECTORS OF THE COMPANY

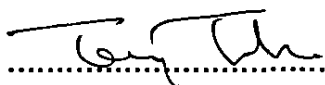
This solvency statement is made for the purposes of section 642 of the Companies Act 2006 (the "Act") and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities)

- 1 have formed the opinion, as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- 3 confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

Made and signed by all the directors of the Company on: 16 DECEMBER 2015

Signed:



Terence Thornton

Director

.....

John Bartlett

Director

THURSDAY



LD1 *L4MGH7K1* 17/12/2015 #33
COMPANIES HOUSE

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