

**PETROINEOS EUROPE LIMITED (THE COMPANY)**

**Company No: 05310655**

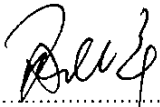
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 19 FEBRUARY 2024**

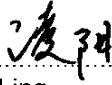
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

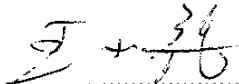
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

Signed by:

  
.....  
Guangping Geng  
Date 19/2/2024 .....

  
.....  
Yang Ling  
Date 19/2/2024 .....

  
.....  
Xiaoqiang Wang  
Date Feb 19, 2024 .....

.....  
Franck Demay  
Date .....

.....  
Andrew Pizzey  
Date .....

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*Franck Demay*

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19/2/2024

Date .....

*Andrew Pizzey*

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Andrew Pizzey

19/2/2024

Date .....