

BG FINANCE INVESTMENTS LIMITED
(COMPANY NUMBER 05600873)
(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 25,618,033 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 be 'DK' or similar, is written over a dotted line.

Director

Deepak Khosla

.....
Director

For Shell Corporate Director Limited

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Deepak Khosla



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Director

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