

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**BP ALTERNATIVE ENERGY INVESTMENTS LIMITED**

(company number: 05998019)

(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 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act and has been signed by all the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 29 January 2021 and made for the purposes of section 624 was:
  - 2.1. not made more than 15 days before 28 January 2021 being the date on which the written resolution to reduce the capital of the Company from US\$ 1,264,075,380 to US\$ 647,781,190 by cancelling and extinguishing 616,294,190 ordinary shares of US\$ 1.00 each in the capital of the Company (the "Reduction"); and that US\$ 616,294,190 arising from the reduction be credited to the Company's profit and loss account; and
  - 2.2. provided to the sole shareholder of the Company in accordance with s642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated:** 29 January 2021

**Signed:**

DocuSigned by:  
*David Anderson*  
59D360A8DD0A438  
**David Thomas Anderson**

DocuSigned by:  
*Mario Lindenhayn*  
0332DEC9ACFA44E  
**Mario Lindenhayn**

DocuSigned by:  
*Joaquin Oliveira*  
807C8C68DAD04FF  
**Joaquin Fernando Oliveira Moutinho**

FRIDAY



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COMPANIES HOUSE