KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED

Company number 00886981

SOLVENCY STATEMENT

On the 11th day of February 2016

We, the undersigned, the directors of the Company, pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have each formed the opinion that

- as regards the Company's situation 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, and
- the Company will be able to pay (or otherwise discharge) its debts as b) they fall due during the year immediately following the date of this statement.

Signed

Date 11 February 2016

Director Samir Hakim

Signed

Date 11 February 2016

Director: Anthony Peter Saunders

Signed

Director

Date 11 February 2016

Signed

Date 11 February 2016

Director Khaled al Mushileh

13/02/2016 COMPANIES HOUSE