



eni ulx

Registered Office  
Eni ULX Limited  
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United Kingdom  
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Registered in England & Wales  
(Company number 936223)

## STATEMENT OF COMPLIANCE

6 NOVEMBER 2023

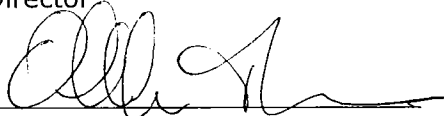
### **Eni ULX Limited (Company No. 00936223) ("the Company") - Solvency Statement under Section 643 of the Companies Act 2006 dated 6 NOVEMBER 2023**

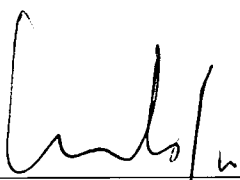
We, the Directors named below (being all the Directors of the Company as at the date of this statement) refer to the Solvency Statement signed by us on 6 NOVEMBER 2023 and hereby confirm that such statement was signed not more than fifteen (15) days before the date on which the resolution was passed, and that the Solvency Statement was provided to the Company's sole shareholder in accordance with Section 642(2) of the Companies Act 2006.

This Statement of Compliance may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same document.

Signed by:

  
\_\_\_\_\_  
**Francesco Pagano**  
Director

  
\_\_\_\_\_  
**Alberto Tonna**  
Director

  
\_\_\_\_\_  
**Luciano Vasques**  
Director