

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**BP TRADING LIMITED**

**(company number: 01033761)**

**(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 644(5) 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 *6 December* 2017 and made for the purposes of section 642 of the Act was:
  - (a) made not more than 15 days before *6 December* 2017, being the date on which the written resolution cancelling and extinguishing 17,020,621 ordinary shares of £1.00 each in the share capital of the Company was passed as a special resolution; and
  - (b) provided to the members in accordance with section 642(2) of the Act.

**Date** *6 December* 2017

**Signed**

*Jens Bertelsen*

**Jens Bertelsen**

.....

**Brian Michael Puffer**



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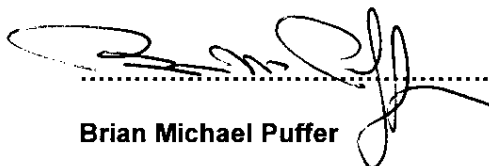
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**Jens Bertelsen**

  
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**Brian Michael Puffer**