

BURMAH CASTROL OVERSEAS HOLDINGS LIMITED

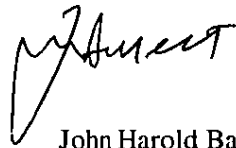
**STATEMENT IN ACCORDANCE WITH SECTION 644 (5) OF THE COMPANIES ACT
2006**

We, the undersigned, being all the directors of Burmah Castrol Overseas Holdings Limited (the "Company") refer to the attached written special resolution of the Company passed on 28 October 2011 (the "Resolution Date"), confirm that the Solvency Statement made by us on 28 October 2011, a copy of which is attached to this statement

- (a) was made no more than 15 days before the Resolution Date, and
- (b) has been provided to members of the Company in accordance with Section 642(2) of the Companies Act 2006



Robert Carl Fearnley



John Harold Bartlett

