

CASTROL OVERSEAS EQUITIES LIMITED
(Company Number: 01937361)

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES
ACT 2006**

DATED: 8 September 2011

I, the undersigned, being the sole director of Castrol Overseas Equities Limited (the "Company")
have formed the opinion that

- (a) as at the date of this statement there are no grounds on which the Company could
be found to be unable to pay (or otherwise discharge) its debts, and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due
during the year immediately following such date

In forming the above opinion, I have taken into account all of the Company's liabilities (including any
contingent and prospective liabilities)



Robert Carl Fearnley

