



eni bbi

Registered Office
Eni BBI Limited
Eni House, 10 Ebury Bridge Road
London SW1W 8PZ
United Kingdom
Registered in England & Wales
(Company number 2556415)
Tel +44 (0) 20 7344 6000
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Ref No. 325744
28 November 2011

STATEMENT OF COMPLIANCE

Companies House Executive Agency
21 Bloomsbury Street
London
WC1B 3XD

28 November 2011

Eni BBI Limited (Company No. 2556415) ("the Company")
Solvency Statement under Section 643 of the Companies Act 2006 dated
28 November 2011

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 28 November 2011 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 member in accordance with Section 642(2) of the Companies Act 2006.

Signed by:

Philip Hemmens
Director

Marco Talamonti
Director

Mila Trezza
Director

