

SOLVENCY STATEMENT

BP OIL VENEZUELA LIMITED

(company number: 01858781)

(the "Company")

- 1 This solvency statement is made under section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).
- 2 We, the undersigned, being all the directors of the Company as at the date of this statement, have formed the opinion that:
 - a) as regards the Company's situation at the date of this statement, that 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 within 12 months of the commencement of winding up the Company.
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities, including any contingent and prospective liabilities.

Date: 20 April 2023

DocuSigned by:

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CONSTANCE HELOISE LUMSDEN

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KAMURAN YAZGANOGLU

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.