

**Directors' Statement**

**Pursuant to Section 644(5) of the Companies Act 2006**

**WORLD FUEL SERVICES EUROPEAN HOLDING COMPANY I LIMITED**

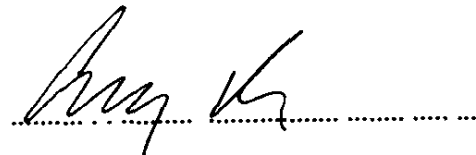
**(the "Company")**

**Company Number: 04840112**

We, the undersigned directors of the Company, confirm that the Solvency Declaration signed by each of the directors of the Company on December 14, 2010 was:

1. made not more than 15 days before the date on which the special resolution dated December 14, 2010 was passed by the single member of the Company to reduce the share capital of the Company (the "**Special Resolution**"); and
2. was provided to the single member of the Company prior to its execution of the Special Resolution.

**Dated: December 14, 2010**



**ANTHONY MILES KEY**  
**Director**

**Date: December 14, 2010**

.....

**STEVEN PAUL KLUEG**  
**Director**

**Date: December 14, 2010**

.....

**RICHARD DONALD MCMICHAEL**  
**Director**

**Date: December 14, 2010**

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**CARLOS MANUEL VELAZQUEZ**  
**Director**

**Date: December 14, 2010**

.....

**MICHAEL SCOTT CLEMENTI**  
**Director**

**Date: December 14, 2010**

THURSDAY



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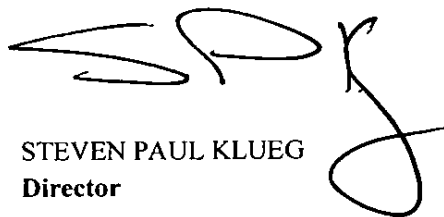
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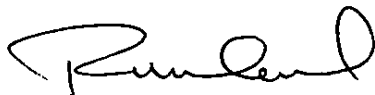
ANTHONY MILES KEY  
**Director**

Date December 14, 2010



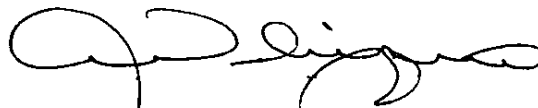
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