

KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED

Company number 00886981

The COMPANIES ACT 1985 (as amended by the COMPANIES ACT 1989 & 2006)
COMPANY LIMITED BY SHARES

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


We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on the 11th February 2016 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 11th February 2016 by

Signed  Date 11 February 2016
Director: **Samir Hakim**

Signed  Date 11 February 2016
Director: **Anthony Peter Saunders**

Signed  Date 11 February 2016
Director: **Bakheet Al-Rashidi**

Signed  Date 11 February 2016
Director: **Khaled al Mushileh**

