

**Company number: 01789505**  
**Perenco Oil and Gas Colombia Limited**  
**(the "Company")**

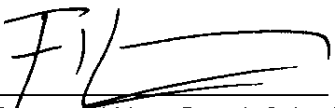
**Statement given in accordance with**  
**section 644(5) of the Companies Act 2006**  
**(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006.

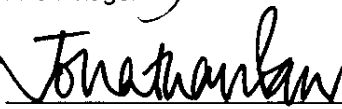
We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 12 November 2018

  
Emmanuel Marie Patrick Colombel

  
Averil Eager

  
Jonathan Brian Parr

