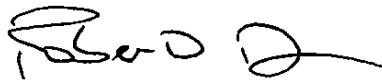


COMPANY NUMBER 3005499

CONTINENTAL SHELF 16 LIMITED
(the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 3 June 2015 all the members of the Company agreed to the claiming of the exemption from filing accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2014



Robert D Dunn
Director

THURSDAY



A03 *A4ENHY9C* #95
27/08/2015
COMPANIES HOUSE