

Maersk Energy UK Ltd. (the "Company")

Company number: 05471104

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 26th NOVEMBER 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by

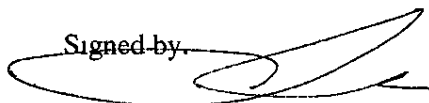


Glenn Andrew Corr

26th November 2014

Date

Signed by

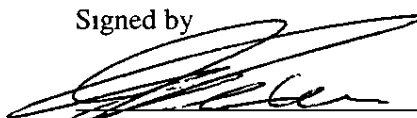


Martin Rune Pedersen

26th November 2014

Date

Signed by



Robert Bouke Peters

26th November 2014

Date

Signed by

Graham Stuart Talbot

Date

Signed by

Gretchen Hauser Watkins

Date

THURSDAY



A37

A3MIW0PD

11/12/2014

#179

COMPANIES HOUSE

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