

Maersk Energy UK Ltd. (the "Company")

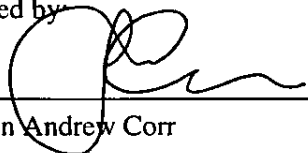
Company number: 05471104

STATEMENT BY DIRECTORS OF THE COMPANY MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 26 November 2014 was

- (i) not made more than 15 days before the date on which the attached special resolution of members was passed as a written resolution, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by

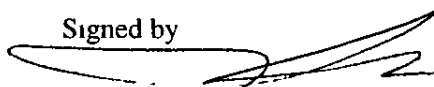


Glenn Andrew Corr

4th December 2014

Date

Signed by

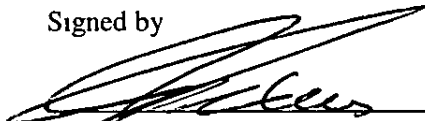


Martin Rune Pedersen

4th December 2014

Date

Signed by



Robert Bouke Peters

4th December 2014

Date

Signed by

Graham Stuart Talbot

Date

Signed by

Gretchen Hauser Watkins

Date

THURSDAY



A37 *A3MIW0PL* 11/12/2014 #180
COMPANIES HOUSE

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Date 6th December 2014

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Gretchen Hauser Watkins

~~26th November 2014~~
Date 6th December 2014