

To the directors of Empirica Energy  
Operations Limited

Company Number 07628514

5 January 2015

Statement under Section 519 of the Companies Act 2006

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Empirica Energy Operations Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

