

TUESDAY



LD1 *L82JH214* #2
02/04/2019
COMPANIES HOUSE

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

01 April 2019

Dear Sirs

**EnCap International IX UK LTD ("the Company") - Company No.
11078295
Statement under s. 644(5) of the Companies Act 2006 ("the Act")**

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

made not more than 15 days before the date on which the resolution was passed, and

provided to members in accordance with s. 642(2) of the Act.

Robert Haler

Amy LeJune

Melissa Bourgeois