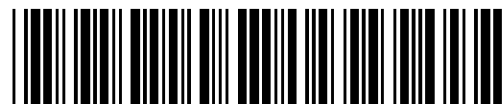




**Appointment of corporate member of
a Limited Liability Partnership (LLP)**

LLP name in full: **L1 ENERGY (UK) LLP**

LLP Number: **OC386299**



X4LGRBBD

Received for filing in Electronic Format on the: **03/12/2015**

New Appointment Details

Date of Appointment: **02/12/2015**

Name: **LETTERONE CORPORATE PARTNER S.À R.L.**

The Limited Liability Partnership (LLP) confirms that the corporate body named has consented to act as a designated member.

Appointment is for a Member

Registered or Principal Office Address: **1-3 BOULEVARD DE LA FOIRE
LUXEMBOURG
LUXEMBOURG
L-1528**

European Economic Area (EEA) Company

Register Location: **LUXEMBOURG**

Registration Number: **B181081**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.