

ACERGY SERVICES LIMITED

Company number: 1902584

**CONFIRMATION OF SOLVENCY STATEMENT UNDER SECTION 643 OF
THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF
SECTION 642 OF THE 2006 ACT ON 14 JUNE 2012**

We, the directors named below (being all the directors of Acergy Services Limited (the "Company") as at the date of this statement), refer to the solvency statement made for the purposes of section 642 of the 2006 Act on 14 June 2012 (the "Solvency Statement"), attached hereto as Appendix 1

In accordance with section 644(5) of the 2006 Act, we hereby confirm that the Solvency Statement was

- made not more than fifteen (15) days before the date on which the written shareholder resolution was passed by Subsea 7 Contracting (UK) Limited, the Company's sole shareholder, approving the reduction in capital, and
- provided to Subsea 7 Contracting (UK) Limited, the Company's sole shareholder, in accordance with section 642(2) of the 2006 Act.

Signed by.

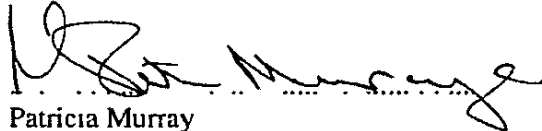


Stephen McNeill

Date:

14 June 2012

Signed by

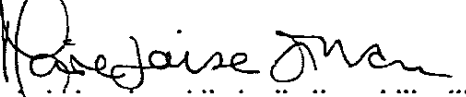


Patricia Murray

Date:

14 June 2012

Signed by

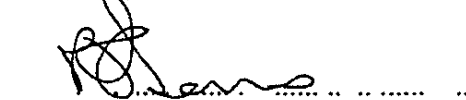


Marie-Louise O'Hara

Date:

14 June 2012

Signed by



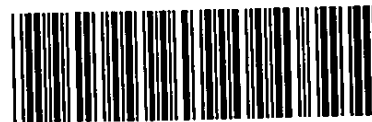
Philip Simons

Date:

14 June 2012

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