

Azure Oil Services Limited

Company Number 02856486

Statement of Compliance

The directors of the Company confirm that the solvency statement in respect of the reduction of capital was made not more than 15 days before the date on which the shareholder resolution was passed and that a copy of the solvency statement was sent to each eligible member in accordance with Section 642(2) of the Companies Act 2006

Signed by



Christopher John Walters

Date 24.3.10

