

THE COMPANIES ACT 2006

WEDNESDAY



LD1 "L3KHTGAG" 12/11/2014 #8
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

SIBIR ENERGY LIMITED

Company No 03204093
(the "Company")

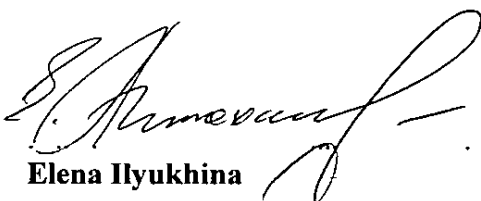
**MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON 13 October, 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on *October 13, 2014* under section 643 of the Companies Act 2006 was

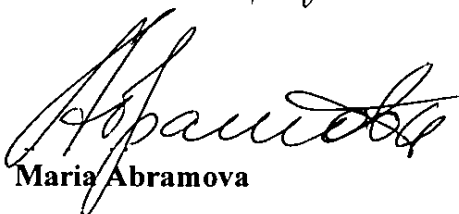
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by


Elena Ilyukhina

Dated *October 13* 2014


Maria Abramova

Dated *October 13* 2014


Larisa Balashova

Dated *October 13* 2014