



The Directors  
Ayoopco Limited  
Monson Business Centre  
3 Monson Road  
Tunbridge Wells  
Kent  
TN2 3NY

9 September 2016

Dear Sirs

**Ayoopco Limited (company number 04050229)**

The Directors of Ayoopco Limited ("Ayoopco") have determined that Ayoopco is eligible for exemption from audit under S479A of the Companies Act 2006 ("the Act")

In accordance with the requirements of the Act, the Board of Baron Oil Plc ("Baron") hereby confirms the following

- 1 The Board of Baron is in agreement with Ayoopco that it should exercise its right to exemption from audit in respect of the year ended 31 December 2015
- 2 As the ultimate parent undertaking of Ayoopco, Baron Oil Plc hereby irrevocably guarantees all debts and other liabilities of Ayoopco entered into in the year ended 31 December 2015
- 3 That as the sole member of Ayoopco Limited, Baron Oil Plc confirms that it agrees to the exemption from audit in accordance with section 479A of the Companies Act 2006

Yours faithfully

**W Colvin**

**Director**

**For and on behalf of Baron Oil Plc**

SATURDAY



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COMPANIES HOUSE

Registered office Finsgate, 5-7 Cranwood Street, London EC1V 9EE  
Accounts office Monson Business Centre 3 Monson Road Tunbridge Wells Kent TN1 1LH

Company number 05098776

Directors W Colvin M Butler G Barnes