

Oil Plc

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

11 December 2015

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 2014
- 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 2014
- 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



G K Barnes

Secretary

For and on behalf of Baron Oil Plc

MONDAY



RM 14/12/2015 #97
COMPANIES HOUSE

Registered office Finsgate, 5-7 Cranwood Street, London EC1V 9EE
Executive and Accounts office Reigate Business Centre 7-11 High Street Reigate Surrey RH2 9AA

Company number 05098776

Directors W Colvin C Merendon M Butler