

COMPANY NO 04645184

D1 OILS TRADING LIMITED ("THE COMPANY")

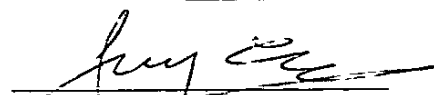
STATEMENT OF CONFIRMATION BY THE SOLE DIRECTOR

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to special resolutions passed by written resolution of the Company on 20th December 2013 that the Company's issued share capital be reduced by the cancellation of 55,707,858 Ordinary A to 1,000 ordinary A shares of £1 each and that the Company's 50,750 issued Ordinary B shares be cancelled in full and that the Company's share premium account of £437,702 be cancelled and extinguished in full, I, being the sole director of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006

DATED THIS 20th DECEMBER 2013



Nicholas Paul Myerson
Sole Director

