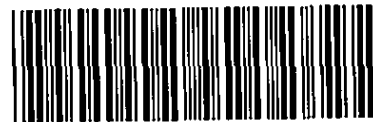


Statement of the directors of

NOVERA ENERGY LIMITED

Company Number: 06163576 (the "Company")

TUESDAY



LD1 *L653LRT7* 25/04/2017 #74
COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on: 25 April 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 25 April 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 25 April 2017 being the date on which the written resolution to reduce the Company's share premium account and the Company's share capital was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

Eric Machiels
Director

Paul Gregson
Director

Steven Hardman
Director

Tom Hinton
Director

Shane Pickering
Director

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NOVERA ENERGY LIMITED

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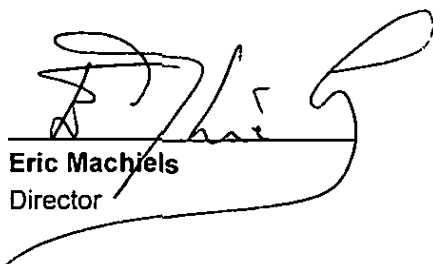
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