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**Dart Energy Limited**

**Singapore (Head Office)**  
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**Stirling**  
T +44 333 800 2000 F +44 1786 447868  
Laurel House, Laurelhill Business Park,  
Polmaise Road,  
Stirling, United Kingdom, FK7 9JQ

To whom it may concern,  
The Registrar of Companies,  
Companies House  
Crown Way,  
Cardiff  
Wales, CF14 3UZ

**19 February 2014**

Dear Sirs,  
**GP Energy Limited – Statement of Guarantee**

We refer to the above matter.

In accordance with section 479c of the Companies Act 2006, on behalf of its 100% subsidiary, GP Energy Limited, registered under company number 07240286, having a registered office at One London Wall, London, EC2Y 5AB, we, the members of Dart Energy (Europe) Limited, registered under company number SC259898, and having a registered office also at Laurel House, Laurelhill Business Park, Polmaise Road, Stirling, FK7 9JQ hereby undertake, as parent company, to guarantee any and all outstanding liabilities that its subsidiary GP Energy Limited is subject to at the end of the financial year to 30 June 2013

Yours faithfully,



**Jackie Kipps**

**Director for and on behalf of Dart Energy (Europe) Limited**

**Douglas Bain**

