

PRECISION MIDSTREAM LIMITED

(Company number 09239805)

(the "Company")

To the Registrar of Companies

**Solvency Statement Confirmation under Section 644(5) of the Companies Act 2006
(the "Act") made 24 March 2016**

We, the directors named below (being all of the directors of the Company), confirm that the solvency statement made by us and dated 24 March 2016 was

- made not more than 15 days before the date on which the resolutions for reducing the share capital were passed, and
- provided to all of the members of the Company in accordance with section 642(2) of the Act

Signed by all of the directors of the Company

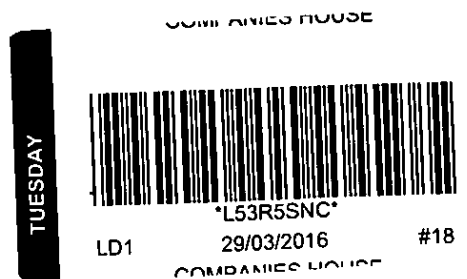


Stephen Bourne

Date 24 March 2016

Troy Eckard

Date March 2016



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Date

March 2016



Troy Eckard

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