

FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 8320586

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

ELYSIAN FUELS NO.24 PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on 26th June 2013

WEDNESDAY



LD1 26/06/2013 COMPANIES HOUSE

#53



