

4 January 2017

Environment Agency Permitting Support Centre Quadrant 2 99 Parkway Avenue Parkway Business Park Sheffield S9 4WF

To Whom it may concern

This letter is formal notification that Mr Stewart Reast is duly authorised to sign documentation relating to Environmental Permitting on behalf of all IGas Energy plc group subsidiary companies with existing or potential operations in England and Wales. Subsidiary companies include

04962079
01021095
06293763
06760546
06760557
07240286

We trust that this authorisation is satisfactory and will remain valid until you are notified by us that it has been withdrawn.

Stephen Bowler

Chief Executive Officer & Board Director

John Blaymires

Chief Operating Officer & Board Director

Dm. M. Blaymi