

**CERTIFICATE FROM A PARTY TO
THE OFFSHORE POLLUTION LIABILITY AGREEMENT CONFIRMING
THAT SUCH PARTY WILL NO LONGER BE AN OPERATOR**

To The Offshore Pollution Liability Association Limited (the '**Association**')

The undersigned, being a Party to the Offshore Pollution Liability Agreement dated 4th September 1974 (hereinafter referred to as '**OPOL**') (capitalised terms used but not defined in this Form D have the meanings given to them in OPOL), acknowledges that where evidence of financial responsibility provided to the Association is limited in time or is terminated, either:

- (a) further evidence acceptable to the Association shall be submitted prior to such expiry or termination; or
- (b) such Party shall provide to the Association prior to such expiry or termination a certificate, in such form as the Association may require and signed by an officer of the Party, certifying that with effect from no later than such expiry or termination such Party will not be an Operator.

The undersigned hereby notifies the Association that it will not be providing the further evidence referred to in (a) above prior to such expiry or termination because it will cease to be an Operator on or prior to such expiry or termination. Accordingly, the undersigned hereby certifies to the Association that, with effect from no later than such expiry or termination, neither (i) nor (ii) below shall apply to it:

- (i) it, by agreement with other persons, has been authorized to, and does, manage, conduct and control the operation of an Offshore Facility, subject to the terms and conditions of said agreement; or

(ii) it manages, conducts and controls the operation of an Offshore Facility in which only it has an interest.

Signed by an officer* of the Party.....

Name of officer (typed).....

Title.....

Company.....

Postal address.....

Email address and contact telephone number

Date

***Officer means a board director or the Company Secretary of a Party. If the form is signed by a person other than an officer please provide evidence of their authority to sign.**