

Svenska Petroleum Exploration U.K. Limited (the "Company")

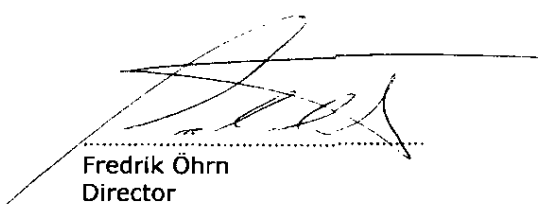
Company registered number: 01191501

THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

On 26th September 2019 the following written resolution numbered 1 being passed as a Special Resolution, 3 as an Extraordinary Resolution and resolutions numbered 2, 4, 5 and 6 being passed as Ordinary Resolutions were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

NOTICE OF WRITTEN RESOLUTIONS

1. **"THAT** the Company be wound up voluntarily."
2. **"THAT** Laurence Pagden and Simon Underwood of Menzies LLP, 7-12 Tavistock Square, London, WC1H 9LT be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up and that they be authorised to act either jointly or separately."
3. **"THAT** in accordance with the provisions of the Company's Articles of Association, it be hereby authorised to divide among the members in specie, all or part of the Company's assets."
4. **"THAT** the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. **"THAT** the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and in relation to the written resolutions."
6. **"THAT** Menzies LLP be retained to assist with the preparation of pre and post liquidation tax returns and accounts, as necessary, on the same terms as the letter of engagement already in place between them and the Company."


Fredrik Öhrn
Director

Date: 26/9/19

TUESDAY



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08/10/2019

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COMPANIES HOUSE