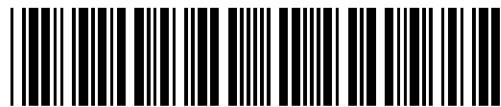




Appointment of Corporate Director

Company Name: **BG EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **02023808**



Received for filing in Electronic Format on the: **10/03/2017**

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New Appointment Details

Date of Appointment: **31/07/2016**

Name: **SHELL CORPORATE DIRECTOR LIMITED**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal
Office Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3838877**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor