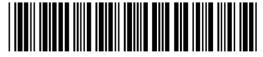


Appointment of Corporate Secretary

Company Name: **JKX OIL & GAS PLC**

Company Number: 03050645



Received for filing in Electronic Format on the: 04/06/2014

New Appointment Details

Date of Appointment: 04/06/2014

Name: CAPITA COMPANY SECRETARIAL SERVICES LIMITED

Consented to Act: **YES**

Registered or Principal

Office Address:

THE REGISTRY 34 BECKENHAM ROAD

BECKENHAM

KENT

ENGLAND BR3 4TU

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: 05306796

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor