

Consent of Member – 479A Companies Act 2006

To

CAMERON PETROLEUM (UK) LIMITED

13 November 2023

Dear Sir or Madam,

CAMERON PETROLEUM INVESTMENTS LIMITED (the "Company")

Company number: 04550385

Agreement of Cameron Petroleum (UK) Limited as member of the Company to the audit exemption under Section 479A of the Companies Act 2006.

We, being the sole member of the Company, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

DocuSigned by:

Christopher Allan Walker

C93A79A239F1489

Signed by **Christopher Allan Walker**

For and on behalf of Cameron Petroleum (UK) Limited

Date: 13 November 2023

THURSDAY



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COMPANIES HOUSE