

Company No. 04812599

THE COMPANIES ACT 2006
WRITTEN NOTICE OF EXEMPTION
OF
PAGE GAS LIMITED

As the sole shareholder of PAGE GAS LIMITED, Company No. 04812599 (the "Subsidiary Company"), JKX Oil & Gas plc, Company No. 03050645, agrees to dispense with an audit of the Subsidiary Company for the financial year ended on 31 December 2020 and also provide a statutory guarantee of all the outstanding liabilities to which the Subsidiary Company is subject at the end of the financial year ended 31 December 2020.

This agreement is made pursuant to section 479A of the Companies Act 2006.

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Director

For and on behalf of JKX Oil & Gas plc
10 September 2021


.....
Julian Hicks
Secretary

For and on behalf of JKX Oil & Gas plc
10 September 2021

TUESDAY



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21/09/2021

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