

Shell QGC Upstream 1 Limited

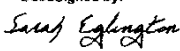
Company Number: 06560238 (the "Company")

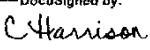
STATEMENT OF THE DIRECTORS OF THE COMPANY

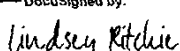
made on 6 July 2021

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 30 June 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 6 July 2021 being the date on which the special written resolution reducing the share capital of the Company by the cancellation of 5,000,000,000 (5 billion) issued Ordinary B shares of AUD1.00 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:

29B251A0F0924AB...
Sarah Eglington, Director

DocuSigned by:

7F30751E23244F1
Clare Harrison, Director

DocuSigned by:

91CA30DA1EAD479...
Lindsey Ritchie, Director

THURSDAY



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08/07/2021

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COMPANIES HOUSE