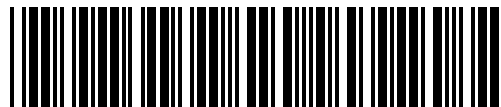


**Return of Allotment of Shares**Company Name: **SHELL QGC UPSTREAM 1 LIMITED**Company Number: **06560238**Received for filing in Electronic Format on the: **10/08/2021**

XAAK5LX5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/07/2021	

Class of Shares:	ORDINARY-B	Number allotted	4134055841
Currency:	AUD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-B	Number allotted	4894401846
		Aggregate nominal value:	4894401846
Currency:	AUD		

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-A	Number allotted	2000
		Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	4894401846
		Total aggregate nominal value:	4894401846
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.