

**Exploration (Luderitz Basin) Limited ('the Company') - In Members' Voluntary Liquidation**  
**Company registration number: 07975804**

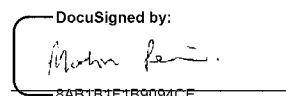
On 26 September 2022 the following written resolutions were passed:

**Special resolutions**

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the member of the Company in specie all or any part of the Company's assets.

**Ordinary resolutions**

1. That Malcolm Cohen and Matthew James Chadwick of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act jointly and severally.

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**Martin Perrie**  
Director

Date: 26 September 2022