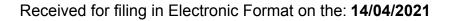




Appointment of Director

Company Name:BP Australia Swaps Management LimitedCompany Number:08298838



New Appointment Details

Date of Appointment: 06/04/2021

Name: DARREN CRAIG WILLIAM MEREDITH

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

| Country/State Usually Resident: | UNITED KINGDOM |
|------------------------------------|------------------|
| Date of Birth: | **/09/1972 |
| Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR |
| | |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor