

## IOG Southern North Sea Limited

Company No:  
08619688  
The Companies Act 2006

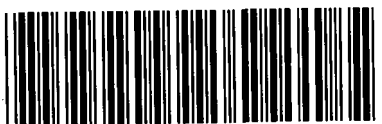
On the [28/04/2021], the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

*"That the name of the Company be changed to IOG UK Ltd."*



.....  
Chairman

THU WEDNESDAY			
	*AA5AS0SW*		
A24	26/05/2021	#3	
COMPANIES HOUSE			
*AA3G5WC7*			
A09	29/04/2021	#15	
COMPANIES HOUSE			



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 8619688**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**IOG SOUTHERN NORTH SEA LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**IOG UK LTD**

Given at Companies House on **4th June 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**