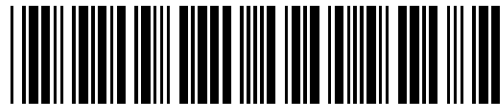




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Atlantis Ocean Energy Plc**

Company Number: **10821555**



Received for filing in Electronic Format on the: **30/04/2020**

X9439YLE

Termination Details

Date of termination: **30/04/2020**

Name: **LINK COMPANY MATTERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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