In accordance with Section 1047 and 1048 of the Companies Act 2006.

OS NM01

the UK.



Registration of change of name of overseas company as registered in the UK

A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this form is NOT: You cannot use this form You may use this form to give notice of a change of name by the notice of a change of nan company previously registered in UK establishment.



13/10/2020 **COMPANIES HOUSE**

1	Overseas company details	 				
Existing company number	F C 0 3 7 1 9 4	Filling in this form Please complete in typescript or in bold black capitals.				
Existing name of	SAVANNAH PETROLEUM (UQUO) JERSEY LIMITED	All fields are mandatory unless				
overseas company or alternative name registered in the UK		specified or indicated by *				
2	Change of name					
	Is the company changing its existing corporate name to a new corporate name? → Yes Go to Section 3. → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006.					
3	<u>'</u>					
	Please give the new corporate name below.	Off you are an EEA company go to				
New corporate name	SAVANNAH ENERGY (UQUO) JERSEY LIMITED	 Section 6 (if applicable) and Section 7. If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 				
4	Change of name under Section 1048 of the Companies Act 200	<u> </u>				
_	The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006. Please tick the appropriate box below to indicate the change:	A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006.				
	Corporate name to an alternative name	You must tick one box				
	☐ Alternative name to a corporate name ☐ Alternative name to a new alternative name					
	Please give the new name below.					
New corporate/ alternative name		COMPANIES HOUSE				
		1 3 OCT 2020				
	1	EDINBURGH MAILBOX				
		- SHIPPLICATION				
		1				

	OS NM01 Registration of change of name of overseas company as registe	red i	n the	e UK						
5	Overseas company name restrictions •		-							
	This section does not apply to a European Economic Area (EEA) company registering its corporate name.									
Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body. I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been				Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: www.companieshouse.gov.uk						
	sought of a government department or other specified body and I attach a copy of their response.				ompa	niesho	use.go)V.uk		
6	UK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below.	n IK								
	UK establishment name		Re	gistra	tion	numb	er			
	SAVANNAH PETROLEUM (UQUO) JERSEY LIMITED	В	R	0	2	2	2	8	3	
7	 Signature	<u> </u>								
	I am signing this form on behalf of the overseas company.									
Signature	Signature X	×								
	This form may be signed by: Director, Secretary, Permanent representative.									
			-						_	

OS NM01
Registration of change of name of overseas company as registered in the UK

Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.						
visible to searchers of the public record.	f How to pay						
Contact name EMMA DICKIE	A fee of £10 is payable to Companies House to change the name of an overseas company.						
AddressBURNESS PAULL LLP	Make cheques or postal orders payable to 'Companies House'.						
50 LOTHIAN ROAD	₩ Where to send						
FESTIVAL SQUARE	You may return this form to any Companies Hous address:						
Post town EDINBURGH	England and Wales:						
County/Region	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.						
Postcode E H 3 9 W J	DX 33050 Cardiff.						
Country	Scotland: The Registrar of Companies, Companies House,						
ED73 EDINBURGH	Fourth floor, Edinburgh Quay 2,						
Telephone 0131 473 6000	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).						
✓ Checklist	Northern Ireland:						
We may return forms completed incorrectly or with information missing.	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.						
Please make sure you have remembered the	DX 481 N.R. Belfast 1.						
following: The company name and number as registered in							
the UK match the information held on the	Further information						
public Register.							
☐ You have entered the proposed new overseas company name in either Section 3 or Section 4	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk						
as appropriate. You have completed Section 5, if applicable.	or email enquiries@companieshouse.gov.uk						
☐ You have completed Section 6, if applicable.	This form is available in an						
☐ You have signed the form.							
You have included copies of any response from an appropriate body, if applicable.	alternative format. Please visit the						
☐ You have provided the correct fee.	forms page on the website at						
	www.companieshouse.gov.uk						



FILE COPY

OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company Number FC037194

The Registrar of Companies for England and Wales hereby certifies that

SAVANNAH PETROLEUM (UQUO) JERSEY LIMITED

has this day registered a change of name to

SAVANNAH ENERGY (UQUO) JERSEY LIMITED

Given at Companies House on 14th October 2020



