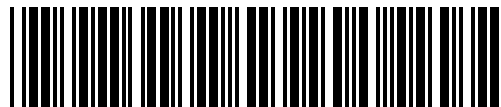




Appointment of Director

Company Name: **ERRIGAL ENERGY LIMITED**

Company Number: **NI611766**



Received for filing in Electronic Format on the: **10/08/2021**

XAAK85UI

New Appointment Details

Date of Appointment: **29/07/2021**

Name: **MR LUKE JAMES BRANDON ROBERTS**

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

Service Address: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR PORTFOLIO**

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