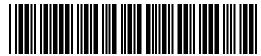


Update statement of an Overseas Entity



Received for filing in Electronic Format on the: 13/1

13/10/2023

XCE26LA3

Overseas Entity

Number:

OE001109

Overseas Entity

Name:

WEXFORD RESOURCES S.A.

Annual Statement

Date:

27/09/2023

Change/No Change

Statement:

Update statement includes changes

Beneficial Owner

Statement:

The entity has no reasonable cause to believe that it has any registrable

beneficial owners.

The entity has reasonable cause to believe that at least one person has become

or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Overseas Entity Name:

WEXFORD RESOURCES S.A.R.L.

PRIVATE LIMITED COMPANY

Register Name:

LUXEMBOURG TRADE AND COMPANIES REGISTER, LUXEMBOURG

Due Diligence Agent Details

Anti Money FIRM'S ACCA REGISTRATION NUMBER: 8007226

Laundering Number:

Partner Name: DIPAK KESARIA

Supervisory Body: ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

(ACCA)

Agent's Name: KESARIA & CO. LTD

Agent's Address: 44 CHAPMAN CRESCENT

HARROW MIDDLESEX

ENGLAND HA3 0TE

New Individual Managing Officer Details

| Туре: | Individual |
|-----------------------------|--|
| Full Name: | CHARLES JEAN-MARIE DURO |
| Nationality: | LUXEMBOURGER |
| Date of Birth: | **/06/1958 |
| Correspondence Address: | 10 RUE NICOLAS ADAMES L-1114 LUXEMBOURG |
| Occupation: | LAWYER |
| Roles and Responsibilities: | MANAGEMENT |
| Start Date: | 17/07/2017 |
| | |

Cease a Beneficial Owner

| Name: | EL MOUHTAZ EL SAWAF |
|--------------|---------------------|
| Ceased Date: | 13/01/2023 |

Authorisation

Authenticated

This form was authorised by one of the following:

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