

Company number: SC255308
Cairn Energy Gujarat Block I Limited
(the "Company").

**WRITTEN RESOLUTION OF THE DIRECTORS PURSUANT TO THE COMPANY'S
ARTICLES OF ASSOCIATION**

We, the undersigned, being all the Directors of the Company for the time being **HEREBY RESOLVE:**

Application for striking off the Company

THAT the Company was no longer required and that none of the circumstances described in Section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company.

THAT the Company had ceased trading, had no assets or liabilities and was dormant and defunct.

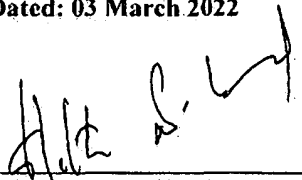
IT WAS RESOLVED that an application be made under Section 1003 of the Companies Act 2006 to the Registrar of Companies for the Company's name to be struck off the Register.

IT WAS FURTHER RESOLVED that the following directors of the Company be authorised to complete and sign Form DS01.

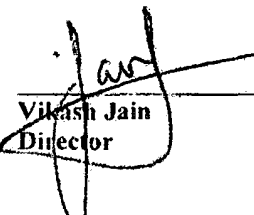
1. Hitesh Narendra Vaid.
2. Vikash Jain

IT WAS FURTHER RESOLVED that Form DS01 be prepared and filed by the Company Secretary at Companies House with the necessary fee.

Dated: 03 March 2022



Hitesh Narendra Vaid
Director



Vikash Jain
Director

FRIDAY



A04 08/04/2022 #231
COMPANIES HOUSE