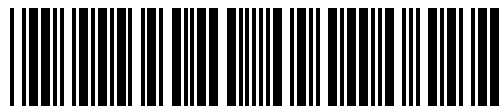




Appointment of Director

Company Name: **NEO Energy Upstream UK Limited**

Company Number: **SC279865**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWD4R4

New Appointment Details

Date of Appointment: **20/01/2023**

Name: **ROBERT HUW GAIR**

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

Service Address: **THE SILVER FIN BUILDING (9TH FLOOR) 455 UNION STREET
ABERDEEN
UNITED KINGDOM
AB11 6DB**

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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