

**NOBEL OIL E&P MANAGEMENT (UK) LIMITED**  
**(company number 08891699)**

**(the "Company")**

17 September 2021

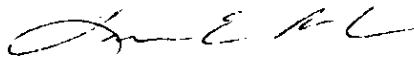
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Written Notice of Agreement by the Members of the Company

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NOBEL OIL E&P (UK) LIMITED (company number 08838907), being the sole shareholder of the Company hereby certifies its agreement to the exemption from audit of accounts under section 479a of the Companies Act in respect of the Company's annual accounts in respect of the financial year ended 31 December 2020.

On behalf of NOBEL OIL E&P (UK) LIMITED, the SOLE shareholder of the Company



Lawrence E. Bates

Director

SATURDAY



A28 \*AADRL4WA\* 25/09/2021 #114  
COMPANIES HOUSE