

**United Oil & Gas Limited**  
(the "Company")

Company No:  
07481894

The Companies Act 2006


On **27** July 2017 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to Section 288 to 300 of the Companies Act 2006:

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**Special Resolution**

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*"That the name of the Company be changed to Kerman Shelf 24 Limited."*



Chairman

FRIDAY



\*L6BMVQ21\*

LD1

28/07/2017

#70

COMPANIES HOUSE

**United Oil & Gas Limited**  
(the "Company")

Company No:  
07481894

The Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a Written Resolution and passed as a Special Resolution (the "Resolution").

**Special Resolution**

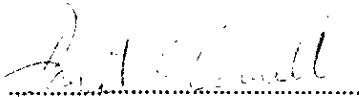
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*"That the name of the Company be changed to Kerman Shelf 24 Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptable procedure set out below.

The Members:

**£1.00 Ordinary Shareholders:**



Daniel Gerard O'Connell

Date of Signature: **27** July 2017



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7481894

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**UNITED OIL & GAS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**KERMAN SHELF 24 LIMITED**

Given at Companies House on **28th July 2017**