

Appointment of Corporate Secretary

Company Name: PREMIER OIL EXPLORATION AND PRODUCTION LIMITED

Company Number: 08138246

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New Appointment Details

Date of Appointment: 22/09/2022

Name: BROUGHTON SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

54 PORTLAND PLACE

Office Address:

LONDON ENGLAND W1B 1DY

UK Limited Company

Registration Number: 04569914

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