In accordance with Section 167 of the Companies Act 2006

### AP01

### Appointment of director

What this form is for You may use this form to appoint an individual as a director What this form is NOT for You cannot use the form to appoi a corporate director To do this, please use form APO2 'Appointme of corporate director'

RM

11/12/2013 COMPANIES HOUSE #97

1	Company details	
Company number	0 8 6 1 9 7 2 6	→ Filling in this form Please complete in typescript or in
Company name in full	Soma Oil & Gas Exploration Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	6         9         2         0         1         3	
3	New director's details	
Title*	Mr	
Full forename(s)	Mohamad Alı	
Surname	Ajamı	
Former name(s)		<del></del>
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	4 5 5 4	
Business occupation (if any)	Non-Executive Director	
4	New director's service address	
	Please complete your service address below You must also complete your residential address in <b>Section 4a</b>	usual
Building name/number	1	
Street	Finsbury Circus	
Post town	London	
County/Region		
Postcode	E C 2 M 7 S U	
Country	UK	

# APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	
New director's signature	Mohamad Aja	
Authorising signature	Signature	
	This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names		

## AP01 Appointment of director

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE