

**ORIGINAL**

REGISTRAR GENERAL



**CERTIFICATE OF INCORPORATION ON RE-REGISTRATION  
OF A PUBLIC COMPANY AS A PRIVATE COMPANY  
IN THE FALKLAND ISLANDS**

**COMPANY REGISTRATION NUMBER: 12913**

THE REGISTRAR OF COMPANIES FOR THE FALKLAND ISLANDS HEREBY CERTIFIES  
THAT **FALKLAND OIL AND GAS LIMITED**

Formerly registered as a public company has this day been re-registered as a private  
company under the name of **FALKLAND OIL AND GAS LIMITED**

AND THAT THE COMPANY IS A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED  
UNDER THE COMPANIES ACT 1948 (BEING THE LEGISLATION APPLICABLE TO COMPANIES  
INCORPORATED IN THE FALKLAND ISLANDS) AS IT APPLIES IN THE FALKLAND ISLANDS.

GIVEN UNDER MY HAND AND SEAL THIS, *27<sup>th</sup>* DAY OF *June* 20*16*



**REGISTRAR GENERAL  
REGISTRAR OF COMPANIES**

REFERENCE: C/320