

Company No. 123863C

THE COMPANIES ACTS 1931 TO 2004
ISLE OF MAN
PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CHALLENGER ENERGY GROUP PLC
(formerly Bahamas Petroleum Company PLC)

(as amended by ordinary resolution passed on 17 May 2021)

1. The name of the Company is “Challenger Energy Group PLC”.
2. The Company is a public company.
3. The liability of the members is limited.
4. Restrictions, if any, on the exercise of the rights, powers and privileges of the Company:

None, unless and until decided upon by Special Resolution of the Company in accordance with Section 6 of the Companies Act 1986.
5. The share capital of the Company is to £400,000 divided into 2,000,000,000 shares of 0.02 pence each (£0.0002).

123863C

COMPANIES REGISTRY
DEPARTMENT FOR ENTERPRISE
ISLE OF MAN

Certificate of Change of Name

Pursuant to Section 19 of the Companies Act 1931

The Department for Enterprise hereby certify that pursuant to the Companies Acts 1931 to 2004:

BAHAMAS PETROLEUM COMPANY PLC

has, by Special Resolution and with the approval of the Department for Enterprise, changed its name and is now called:

Challenger Energy Group PLC

This 17th day of May 2021



Mark Edwards
Senior Registration Officer
Companies Registry

