

**THE COMPANIES ACTS 1931 TO 2004**  
**ISLE OF MAN**  
**PRIVATE COMPANY LIMITED BY SHARES**  
  
**MEMORANDUM OF ASSOCIATION**  
  
**OF**  
  
**BAHAMAS PETROLEUM COMPANY PLC**

*(as amended by ordinary resolution passed on 30 July 2024)*

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 £10,000,000 divided into 1,000,000,000 shares of 1 pence each (£0.01).

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**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

