

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
CHEVRON WEST
PAPUA I, LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the above-named company, acting by written consent without a meeting on 1 November 2019, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended; and
2. **THAT** Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

**Walkers (Bermuda) Limited
on behalf of Chevron West
Papua I, Ltd.**

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**NOTICE OF APPOINTMENT
OF LIQUIDATOR
CHEVRON WEST
PAPUA I, LTD.**

To: The Registrar of Companies

I, Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **CHEVRON WEST PAPUA I, LTD.** by a resolution of the Company passed on 1 November 2019.

Jonathon Noseworthy
Liquidator

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**NOTICE OF FINAL
GENERAL MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Walkers (Bermuda) Limited at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, on 9 December 2019 at 9:45 a.m. for the purposes of:

1. receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;

2. by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

3. by resolution, dissolving the Company.

Dated: 1 November 2019

Jonathon Noseworthy
Liquidator