

**DEED OF AMENDMENT**

**relating to**

**LICENCE CS005**

**between**

**OIL AND GAS AUTHORITY**

**and**

**CHRYSAOR PRODUCTION (U.K.) LIMITED**

**BP EXPLORATION OPERATING COMPANY LIMITED**

This DEED OF AMENDMENT is made on: *13 August* 2024 ("**Effective Date**")

**BETWEEN**

- (1) **Oil and Gas Authority** (registered number 09666504) and whose registered address is Sanctuary Buildings, 20 Great Smith Street, London, England, SW1P 3BT ("**the OGA**"); and
- (2) **Chrysaor Production (U.K.) Limited** (registered number 00524868) and whose registered address is 23 Lower Belgrave Street, London, SW1W 0NR and **BP Exploration Operating Company Limited** (registered number 00305943) and whose registered address is Chertsey Road, Sunbury On Thames, TW16 7BP (together the "**Licensee**").

**WHEREAS**

- (A) On 17 December 2021 the Oil and Gas Authority granted Carbon Dioxide Appraisal and Storage Licence CS005 to Chrysaor Production (U.K.) Limited ("**the Licence**");
- (B) The OGA and the Licensee are the current parties to the Licence; and
- (C) The OGA has agreed with the Licensee that the Licence shall be amended as follows.

**NOW THIS DEED WITNESSES THAT:**

1. With effect on and from the Effective Date, the Licence shall be amended as follows:
  - a) in clause 1(1), delete the words "'Crown Lease' has the meaning given to it in s.18(4) of the Act;";
  - b) in clause 2, delete sub-paragraph (2); and
  - c) in clause 32, delete sub-paragraphs (3)(f) and (3)(g).

2. This Deed may be executed in any number of counterparts with the same effect as if the signatures on the counterparts were a single engrossment thereof PROVIDED THAT this Deed shall not be completed until each party has signed a counterpart.

IN WITNESS WHEREOF, these presents consisting of this and the preceding pages are EXECUTED AS A DEED as follows: -

**Signed for and on behalf of the Oil and Gas Authority by:**

\_\_\_\_\_  
(signature) \_\_\_\_\_ (full name)

(Director/Secretary/other authorised person – delete as appropriate)

on 13/8/24 (date), at \_\_\_\_\_ (town),

and either:

\_\_\_\_\_  
(signature) \_\_\_\_\_ (full name)

(Director/other authorised person – delete as appropriate)

on \_\_\_\_\_ (date), at \_\_\_\_\_ (town),

or in the presence of this witness:

\_\_\_\_\_  
(signature) \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address).

**Signed\* for and on behalf of Chrysaor Production (U.K.) Limited by:**

\_\_\_\_\_  
(signature) \_\_\_\_\_ (full name)

(Director/Secretary/other authorised person – delete as appropriate)

on 25 JULY 2024 (date), at \_\_\_\_\_ (town),

and either:

\_\_\_\_\_  
(signature) \_\_\_\_\_ (full name)

(Director/other authorised person – delete as appropriate)

on \_\_\_\_\_ (date), at \_\_\_\_\_ (town),

or in the presence of this witness:

\_\_\_\_\_  
(signature) \_\_\_\_\_ (name)

of \_\_\_\_\_ (address).

\_\_\_\_\_

**Signed\* for and on behalf of BP Exploration Operating Company Limited by:**

\_\_\_\_\_ (signature) \_\_\_\_\_ (full name)  
(Director/Secretary/other authorised person – delete as appropriate)

on 31 JULY 2024 (date), at \_\_\_\_\_ (town),

and either:

\_\_\_\_\_ (signature) \_\_\_\_\_ (full name)  
(Director/other authorised person – delete as appropriate)

on \_\_\_\_\_ (date), at \_\_\_\_\_ (town),

or in the presence of this witness:

\_\_\_\_\_ (signature) \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address).

\*This deed must be executed by two authorised signatories (as defined in section 44(3) Companies Act 2006). They may be either two directors or a director and the company secretary. If only one authorised signatory signs, that person must be a director of the company and a second signatory must witness the director's signature.