

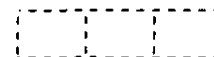
Section 94

The Insolvency Act 1986
**Return of Final Meeting in a
 Members' Voluntary Winding Up
 Pursuant to Section 94 of the
 Insolvency Act 1986**

S.94

To the Registrar of Companies

For official use



Company Number

00121798

Name of Company

(a) Insert full name of company

(a) Eni AOG Limited

(b) Insert full name(s) and address(es)

We, (b)	Elizabeth Anne Bingham Ernst & Young LLP 1 More London Place London SE1 2AF	Patrick Joseph Brazzill Ernst & Young LLP 1 More London Place London SE1 2AF
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(c) Insert date
 (d) The copy account must be authenticated by the written signature(s) of the liquidator(s)

give notice that a general meeting of the company was duly convened for (c) 7 December 2009 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (d) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and that no quorum was present at the meeting.

Signed

Date 7 December 2009

Presenter's name,
 address and reference
 (if any):

Tim Akers
 Ernst & Young LLP
 1 More London Place
 London
 SE1 2AF

ML7E/TRA/RPB/EAB/LO2536

For Official Use

Liquidation Section

Post Room

MONDAY



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14/12/2009

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COMPANIES HOUSE

Statement showing how winding up has been conducted and the property of the company has been disposed of

From 21 October 2004 (commencement of winding up) to 7 December 2009 (close of winding up)

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- (1) Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of £Nil have proved to be unrealisable.

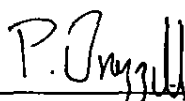
- (2) State amount paid into the Insolvency Services Account in respect of:

- | | |
|--|------|
| (a) unclaimed dividends payable to creditors in the winding up | £Nil |
| (b) other unclaimed dividends in the winding up | £Nil |
| (c) monies held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £Nil |

- (3) Add here any special remarks the Liquidator thinks desirable:

Dated 7 December 2009

Signed (by the Liquidator)



Names and addresses of Liquidators (IN BLOCK LETTERS):

ELIZABETH ANNE BINGHAM
ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF

PATRICK JOSEPH BRAZZILL
ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- † State nominal value and class of share.