COMPANIES FORM No 600

Notice of appointment of liquidator Voluntary winding up

600

Please do not write in this margin

(Members or Creditors)

Pursuant t	o Sectio	n 109 of	f the Inso	olvency .	Act 1986
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To the Registrar of Companies	For official use	Company number	
		121798	

Name of Company

Insert full name of company **Eni AOG Limited**

Nature of Business

1110 - Extraction of petroleum & natural gas

6523 - Other financial intermediation

I give notice that I have been appointed liquidator of the above company on

1 3 JAN 2006

The appointment was by the Court

Type of liquidation Members

Name of Liquidator	Patrick Joseph Brazzill		
Office holder number	8569 - 4		
Address	1 More London Place, London, SE1 2AF		
Signature	P. Bry Jl	Date 1 3 JAN 2006	

Name of Liquidator		
Office holder number		
Address		
Signature	Date	

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

Louise Hewitt Ernst & Young LLP 1 More London Place London SE1 2AF

ML8E/LH/JW/LC

Time critical reference

For Official Use General Section Post Room 25/01/2006 COMPANIES HOUSE