Form 4.40

Rule 4.120-CVL

4.143,

4.144

4.122-CVL,

The Insolvency Act 1986

Notice of Ceasing to Act as

Voluntary Liquidator

R.4.144-MVL

To the Registrar of Companies

Company Number

265238

Name of Company

Insert full name of company P & O Tank Transport Ltd

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

Finbarr Thomas O'Connell

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator(s) of the above

company on 13 April 2010

Insert reason

for the following reason

retirement from KPMG LLP

Signed

Finder O'Come M

Date 19 April 2010

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

