

**Notice Of Ordinary Resolutions**  
**Eni MHH Limited (In Members' Voluntary Liquidation)**  
**("the Company")**

(Number of Company 01820901)

(Section 282 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

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Passed: 25 November 2009

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AT a General Meeting of the Company, duly convened and held at 1 More London Place, London, SE1 2AF on 25 November 2009 the following ORDINARY RESOLUTIONS were duly passed:

**Ordinary Resolutions**

"THAT the resignations of Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF as Joint Liquidators of the Company pursuant to Section 171(5) of the Insolvency Act 1986 be and are hereby accepted."

"THAT Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus VAT and disbursements."

Signature:



Designation:

Chairman

Name of Signatory:

*RICHARD BARKER*

