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Please do not write in this margin

COMPANIES FORM No 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors) 600

Pursuant to Section 109 of the Insolvency Act 1986

| To the Registrar of Companies | For official use | | | |
|-------------------------------|------------------|--|--|--|
| | | | | |
| | 1 1 1 | | | |

Company number

COMPANIES HOUSE

Insert full name of company

Name of Company
Enterprise Oil Overseas Holdings Limited

Nature of Business

7499 - Non-trading company

We give notice that we have been appointed liquidators of the above company on June 2009

The appointment was by the company

| Type of liquidation | Members | | | | | |
|--|-----------|----------------------------------|---------|--------|---|-----|
| Name of Liquidator | | Anne Bingham | <u></u> | | | |
| Office holder number | 8708 / | | | | | |
| Address | 1 More Lo | ndon Place, Lo | ndor | , SE1 | 2AF | |
| Signature | MA | -C | Da | e 26 | - 06 -09 | |
| Name of Liquidator | Kerry Lyn | ne Trigg | | | | |
| Office holder number | 9269 | | | | | |
| Address | 1 More Lo | ondon Place, Lo | ndo | n, SE1 | 2AF | |
| Signature Kex | inte | | Da | te 26 | 5-06-09 | |
| Presenter's name, addre reference (if any): Richard Barker Ernst & Young LLP 1 More London Place London | ess and | For Official Use General Section | | F | Post Room | |
| SE1 2AF RB Time critical reference | | : | FRIDAY | | *ARPSHBMW* | |
| | | | 11 | A62 | 17/07/2009 COMPANIES HOUSE *AX6LWBCH* | 157 |
| | | | | A24 | 07/07/2009 | 106 |