

The Insolvency Act 1986
 Notice of Appointment of Liquidator
 in Winding-Up by the Court

R.4.106

For official use

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To the Registrar of Companies

Company Number

03647087

Name of Company

(a) Insert full
name of
company

(a) Enron Teesside Operations Limited

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

We (b)

0403-S
 Joseph Peter Francis McLean
 Grant Thornton UK LLP
 St Johns Centre
 110 Albion Street
 Leeds
 LS2 8LA

6705-0
 Keith Hinds
 Grant Thornton UK LLP
 St Johns Centre
 110 Albion Street
 Leeds
 LS2 8LA

(c) Insert date

give notice that on (c) 15 November 2004 we were appointed liquidators of

(a) Enron Teesside Operations Limited

by ~~an order of the court dated (c)~~~~or~~

the Secretary of State

~~or~~~~a resolution of a meeting of the company's creditors/contributories~~

Date 22 November 2004

Signed

(by each liquidator
if more than one)

Name(s) in BLOCK LETTERS Joseph Peter Francis McLean and Keith Hinds

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

Grant Thornton UK LLP
 St Johns Centre
 110 Albion Street
 Leeds
 LS2 8LA

Ref JHB/JPM/E10707

For official use

Liquidation Section

A18
COMPANIES HOUSE

A82208IP

0019
24/11/04