CHFP080

Form No. 600

Notice of appointment of liquidator voluntary winding up (Members or Creditors)

[MVLPOST-02020]

Company Number

Please do not write in this margin Pursuant to section 109 of the Insolvency Act 1986

Please complete legibly, preferably in black type or bold block lettering

To the Registrar of Companies

04491635

Name of Company

(Address Overleaf)

Insert full name of company

Imperial Energy Limited

For official use

Nature of Business

Oil exploration, development and exploration

We give notice that we have been appointed Joint Liquidators of the above company on 23 February 2010

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator Christopher Richard Frederick Day Office holder number 008072 Address Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ Date Signature

Name of Liquidator Office holder number Address

Nicholas Guy Edwards

008811

Deloitte LLP Athene Place 66 Shoe Lane

Longon EC4/A 3BC

Signature

Date 24102110

240210

Presenter's name, address and reference (if any) Deloitte LLP Athene Place 66 Shoe Lane

London EC4A 3BQ

Time Critical Reference

For Official Use General Section



A20 26/02/2010

COMPANIES HOUSE

NOTES

The address for companies registered in England and Wales is

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies Companies House 4th Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9FF