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CHFP080

Form No. 600

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

600

[MVLPOST-02020]

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
letteringTo the Registrar of Companies
(Address Overleaf)

For official use

Company Number

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05054461

Name of Company

Insert full name
of company

Imperial Energy Corporation PLC

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

Signature

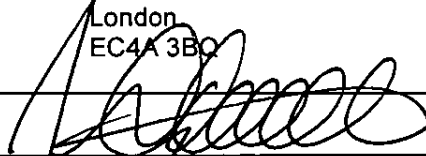


Date

24/02/10

Name of Liquidator	Nicholas Guy Edwards
Office holder number	008811
Address	Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

Signature



Date

24/02/10

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

FRIDAY

A20 *A1IEUHUC* 192
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
