

MVL

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

S84a

Company Number

SC 152506

Name of company

STAR ENERGY OIL LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at Burdett House 15/16 Buckingham Street, London WC2N 6DU on 12 January 2009, the following Special Resolutions were duly passed:-

1. **THAT** the company be wound up voluntarily and **THAT** David Antony Rubin, of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY be and he is hereby appointed liquidator for the purpose of such winding-up.
2. **THAT** in accordance with the provisions of the company's Articles of Association, the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part the company's assets and to determine how such divisions shall be carried out as between the members.

Signature Description **COLIN JUDD - CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners*
Pearl Assurance House
319 Ballards Lane
London N12 8LY