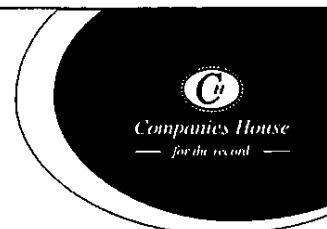


OS LQ03

Notice of winding up of an overseas company



☒ **What this form is for**
You may use this form to give
notice of the winding up of an
overseas company.

☐ **What this form is NOT**
You cannot use this form to
give notice of the cessation of
business of an overseas company.
If you are winding up an overseas company
this, please use OS LQ04
an overseas company on
proceedings in relating to

SATURDAY



SCT *S1G26GQ2* #598
25/08/2012
COMPANIES HOUSE

1 Overseas company details

Company number S F 0 0 0 9 1 9

Company name in full
or alternative name as
registered in the UK Teakan Investments Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Details of winding up¹

If the company has been/is being wound up by an order of court, please indicate
the name and address of the court and the date of the order. ²

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Date of the order

If the company has not been/is not being wound up by an order of court, as a
result of what action has it been/will it be wound up? ³

Voluntary Winding Up

Please indicate whether the proceedings have been commenced by: ⁴

- ☒ The members.
☐ The creditors.
☐ Other (the identity of that person must be given below).

Full forename(s)

Surname

¹ The period allowed for delivery of
this return is 14 days from the date
on which the winding up begins.

If the winding up of the company
began before the company had a UK
establishment, the period allowed
for delivery is one month after the
company opens an establishment.

² Where the winding up was made
by order of a court, the name and
address of the court, together with
details of the order, must be given.

³ Where the winding up has been
instigated in some other manner,
the nature of the action (e.g.
voluntary winding up, or winding up
exercised under a legislative power)
must be given.

⁴ Please tick one box.

3 Date of winding up

Date winding up
became or will
become effective 2 2 0 8 2 0 1 2

OS LQ03

Notice of winding up of an overseas company

4

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number							
Teakan Investments Limited	B	R	0	0	7	3	9	0


5

Signature of liquidator

I am signing this form on behalf of the overseas company.

Signature

Signature

X  X
LIQUIDATOR

OS LQ03

Notice of winding up of an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ewen Ross Alexander

Company name Ritson Smith

Address 16 Carden Place

Post town Aberdeen

County/Region

Postcode A B 1 0 1 F X

Country Scotland

DX AB 95

Telephone 01224 643311



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have given relevant details of the proceedings in Section 2.
- ☐ You have indicated who commenced proceedings in Section 2.
- ☐ You have given the date of winding up in Section 3.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

TEAKAN INVESTMENTS LIMITED (the "Company")

Written Resolution of the Sole Member
Pursuant to §77A(1) of the Companies Act 1981

We, the undersigned, being the shareholder of the above-named Company, do hereby **CONSENT TO** and **ADOPT** the following resolutions, as if the same had been passed by a Meeting of the Members duly called and constituted:

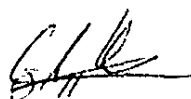
Members' Voluntary Liquidation

It is hereby noted that a majority of the Directors had signed Declarations of Solvency confirming that the Company was able to meet all of its liabilities during the course of the next twelve months.

It was further noted that the Board of Directors has recommended that the Company be wound up voluntarily and that a Liquidator be appointed to conduct such a winding-up and that the Member decide upon the Liquidator's remuneration.

It was **RESOLVED:-**

- (i) that the Company be wound up voluntarily;
- (ii) that Ewen Ross Alexander of Ritson Smith, 16 Carden Place, Aberdeen AB10 1FX be and is hereby appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with the Companies Act 1981 and the Companies (Winding-Up) Rules 1982; and
- (iv) that the Liquidator be authorised to distribute in specie any asset of the Company.



Talisman Colombia Holdco Limited
Dated: 22 August 2012