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COMPANIES FORM No 600

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

600

Please do not write in
this margin

Pursuant to Section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

01431776

Name of Company

Insert full name of
company

Eni Overseas Holdings Limited

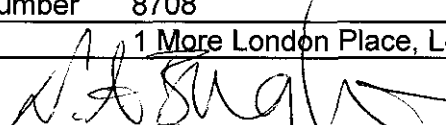
Nature of Business


Other business activities

We give notice that we have been appointed liquidators of the above company on
21 October 2004

The appointment was by the members

Type of liquidation Members

Name of Liquidator	Elizabeth Anne Bingham
Office holder number	8708
Address	1 More London Place, London, SE1 2AF
Signature	 Date: 27 October 2004

Name of Liquidator	Alan Lovett
Office holder number	6476
Address	1 More London Place, London, SE1 2AF
Signature	 Date: 27 October 2004

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

Matthew Coomber
Ernst & Young LLP
1 More London Place
London
SE1 2AF

Time critical reference

For Official Use

General Section

Post Room

