

# G

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

# 600

CHFP028

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  
(Address overleaf)

For official use

Company number

04973913

\* Insert full name  
of company

Name of company

\* Shell Saudi Ventures Limited

Nature of Business

Holding company

We give notice that we have been appointed liquidators of the above company

On 26 September 2017

† Delete as  
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL\* †

Name of liquidator	John David Thomas Milsom
Office holder number	9241
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	Date 9 October 2017

Name of Liquidator	Mark Jeremy Orton
Office holder number	8846
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	Date

Presenter's name, address and  
reference (if any):  
KPMG Restructuring  
15 Canada Square  
London

E14 5GL  
Ref: JDTM/JM/MF

Time critical reference

For official Use

General section

Post room

MONDAY



LD2 09/10/2017 #62  
COMPANIES HOUSE

# G

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Type of liquidation MVL\* †

Name of liquidator John David Thomas Milsom

Office holder number 9241

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature

Date

Name of Liquidator Mark Jeremy Orton

Office holder number 8846

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature

Date 9 October 2017

*Signed by John Milsom under Power of Attorney for Mark  
Jeremy Orton.*

Presentor's name, address and  
reference (if any):  
KPMG Restructuring  
15 Canada Square  
London

E14 5GL  
Ref: JDTM/JM/MF

Time critical reference

For official Use

General section

Post room


## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 18 day of October 2016 by Mark Jeremy Orton of KPMG LLP, One Snowhill, Snowhill Queensway, Birmingham B4 6GH (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule (each an "Attorney") to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:
  - 1.1 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient in relation to or in connection with any appointment of the Principal to any office or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Insolvency Act 1986 or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons, in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
  - 1.2 for the purposes of this Power of Attorney to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters set out above upon such terms as the Attorney shall think fit;
  - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
  - 1.5 this Power of Attorney shall expire on the first anniversary of its date;
  - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** may revoke this Power of Attorney in respect of any Attorney by notice in writing to that Attorney without prejudice to and ratifies all acts carried out by that Attorney prior to receiving notice of revocation.

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed on the day and year first written.

Signed and delivered as a Deed by the said  
Mark Jeremy Orton

  
\_\_\_\_\_

in the presence of:

Witness Name: NICKI CREW

Witness Address: KPMG, 15 CANADA SQUARE, LONDON E14 5GL

Witness Occupation: ASSISTANT MANAGER

**SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORTON**

Edward George Boyle  
David Costley-Wood  
Robert Andrew Croxen  
Barry John Gale  
Neil David Gostelow  
Richard Heis  
Jonathan Charles Marston  
John David Thomas Milsom  
Blair Carnegie Nimmo  
Christopher Robert Pole  
David John Standish  
James Robert Tucker  
Michael Steven Walker  
William James Wright

A handwritten signature in black ink, appearing to be 'MJO', with a long, sweeping underline.

18 October 2016