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CHFP080

FORM No. 600

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

600

Please do not
Write in this marginPlease complete
legibly
preferably
in black type or
bold block
lettering*Insert full name
of company

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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01431776

Name of Company

Eni Overseas Holdings Limited

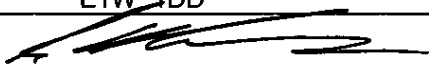
Nature of Business

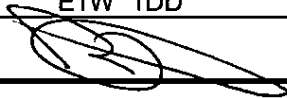
Holding Company

We give notice that we have been appointed liquidator(s) of the above company on
25 November, 2009

The appointment was by members

Type of liquidation Members

Name of Liquidator	Guy Robert Thomas Hollander
Office holder number	009233
Address	Tower Bridge House St Katharine's Way London E1W 1DD
Signature	
Date	26/11/2009

Name of Liquidator	Roderick John Weston
Office holder number	008730
Address	Tower Bridge House St Katharine's Way London E1W 1DD
Signature	
Date	26/11/2009

Presentor's name and address and
reference (If any):EOHL001
Guy Robert Thomas Hollander
Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Time Critical Reference

For Official Use
General Section

Post room

FRIDAY



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27/11/2009

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COMPANIES HOUSE

NOTES

The address for companies registered in England and Wales or 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,
37 Castle Terrace,
Edinburgh,
EH1 2EB.

Notice Of Ordinary Resolutions
Eni International Limited (In Members' Voluntary Liquidation)
("the Company")

(Number of Company 01431033)

(Section 282 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

Passed: 25 November 2009

AT a General Meeting of the Company, duly convened and held at 1 More London Place, London, SE1 2AF on 25 November 2009 the following ORDINARY RESOLUTIONS were duly passed:

Ordinary Resolutions


"THAT the resignations of Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF as Joint Liquidators of the Company pursuant to Section 171(5) of the Insolvency Act 1986 be and are hereby accepted."

"THAT Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus VAT and disbursements."

Signature:



Designation:

Chairman

Name of Signatory:

RICHARD BARKER

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27/11/2009
COMPANIES HOUSE

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Notice Of Special Resolution
Eni International Limited (In Members' Voluntary Liquidation)
("the Company")

(Number of Company 01431033)

(Section 283 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

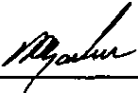
Passed: 25 November 2009

AT a General Meeting of the Company, duly convened and held at 1 More London Place, London, SE1 2AF on 25 November 2009 the following SPECIAL RESOLUTION was duly passed:

Special Resolution

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit to the member of the Company."

Signature:



Designation:

Chairman

Name of Signatory:

RICHARD BARKER



COMPANIES HOUSE