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Companies Form no. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

05422543

Name of company

BHP Billiton Paddington Limited

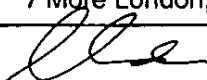
Nature of Business

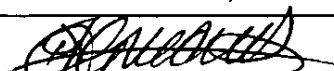
Other business support service activities

We give notice that we were appointed Joint Liquidators of the above company
on **19 MAY 2014**

The appointment was by the members

Type of liquidation Members' voluntary

Name of Liquidator	Laura May Waters
Office holder number	9477
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT
Signature	 Date 19 MAY 2014


Name of Liquidator	Peter Greaves
Office holder number	11050
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT
Signature	 Date 19 MAY 2014

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

PricewaterhouseCoopers LLP
7 More London, Riverside,
London SE1 2RT

TIME CRITICAL REFERENCE

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