

Rule 4.153 The Insolvency Act 1986

**R.4.153(6)-CVL**Notice of Constitution of  
Liquidation Committee

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company Number

05806076

Name of Company

(a) Insert full name  
of company

(a) Vostok Energy Public Limited Company

(b) Insert full  
name(s) and  
addresse(s)I/We (b) Peter David Dickens and Michael John Andrew Jervis, both  
of PricewaterhouseCoopers LLP, PricewaterhouseCoopers LLP, 7 More London  
Riverside, London, SE1 2RT

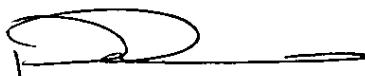
the Liquidators of the company

A attach a copy of the certificate (amended certificate) of constitution of the liquidation  
committee dated

18 February 2014

**OR**~~B give notice of a change in the membership of the liquidation committee and attach a  
copy of my report dated~~

Signed



Date 18 February 2014

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

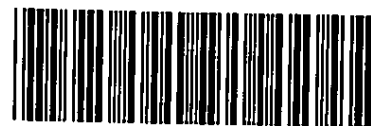
Gary Sherwin  
7 More London Riverside  
London  
SE1 2RT

For Official Use

Liquidation section

Post room

FRIDAY



\*A326PUDU\*

A24

21/02/2014

#99

COMPANIES HOUSE

PD/BV/GS/CVL190B

## Certificate of Constitution [Amended Certificate] of Liquidation Committee

Vostok Energy Public Limited Company

(a) Insert name and address of liquidator We, (a) Peter David Dickens and Michael John Andrew Jervis, both of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

Joint Liquidators of the above-named company, certify that a Liquidation Committee has been duly constituted and that the membership is as follows --

(b) Insert details of members of committee (b)

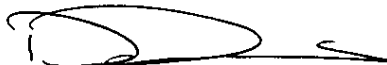
- Norton Rose Fulbright (Central Europe) LLP, White Square Office Centre, Butyrsky Val str 10, Bldg A , Moscow, 125047, Russian Federation
- Blaine Karst, 6 Moorcroft Road, London, SW16 1NL
- Revysion LLP, c/o 4th Floor, 15 Basingham Street, London EC2V 5BR
- Ogier Employee Benefit Trustk Limited, Ogier House, The Esplanade, St Helier, Jersey
- Deutsche Bank AG, Winchester House, 1 Great Winchester Street, London EC2N 2DB

(c) Delete as applicable (c) This certificate amends the certificate issued by the Joint Administrators on (d) 20 December 2013

(d) Insert date

Dated 18 February 2014

Signed



Name in BLOCK LETTERS PETER DAVID DICKENS