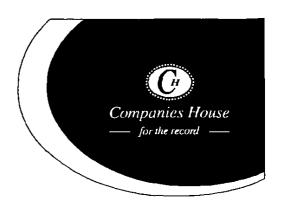
THE DIRECTORS
TETRA RESOURCES LIMITED
MARKOM MANAGEMENT LTD
SUITE 6-7, SOUTHBANK HOUSE
BLACK PRINCE ROAD
LONDON, SE1 7SJ



If you need to contact us regarding this notice, please quote reference

DEF6A / 05826483

Date 16/11/10

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

TETRA RESOURCES LIMITED

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX. 33050 Cardiff

FILE COPY



N B. Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D05826483D*



