

# DS01

## Striking off application by a company

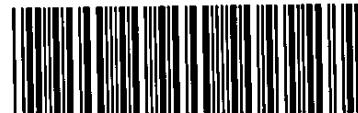


A fee is payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to strike off a company from the Register. Please ensure you read the guidance before completing this form.

☒ **What this form is for**  
You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP, use form LL DS01 'Striking off application by a Limited Partnership (LLP)'.

THURSDAY



\*SWESWSBT\*  
SCT 10/03/2011 305  
COMPANIES HOUSE

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### Company details

Company number 

S	C	2	9	5	8	6	0
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Company name in full CARRIZO UK NORTH SEA LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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### The application

#### Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

**We as ~~directors~~ the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. ①**

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

① Please read the guidance on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

**Further guidance**  
Guidance on striking off is available from our website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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### Signature of the director(s)

Signature 

X	<i>Gerald A. Morton</i>	X
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Name **GERALD A. MORTON**

Date 

d	0	4	m	0	3	y	2	0	1	1
---	---	---	---	---	---	---	---	---	---	---

Signature 

X	<i>Paul F. Boling</i>	X
---	-----------------------	---

Name **Paul F. Boling**

Date 

d	0	4	m	0	3	y	2	0	1	1
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**Further signatures**  
Please use the next page to enter further signatures.

## DS01

### Striking off application by a company

Signature	Signature X	X
Name		
Date	d d m m y y y y	
Signature	Signature X	X
Name		
Date	d d m m y y y y	
Signature	Signature X	X
Name		
Date	d d m m y y y y	

**Warning to all applicants**  
It is an offence to knowingly or recklessly provide false or misleading information on this application.

Please note that on dissolution any remaining assets will be passed to the Crown.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

#### Signatures

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

#### Further signatures

Please use a continuation page if you need to enter further signatures.

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### What to do next

#### Notify all parties.

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made.

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.

#### Withdrawal of striking off application by a company.

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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### Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

#### Further guidance

Guidance on all aspects of striking off is available from our website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## DS01

### Striking off application by a company



#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode

E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000



#### Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ The correct number of current directors have signed and dated the form - 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign.
- ☐ You have included a continuation sheet (available from [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)) if applicable.
- ☐ Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form.
- ☐ You have enclosed the correct fee.



#### Important information

Please note that all information on this form will appear on the public record.



#### How to pay

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House.'



#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

##### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

##### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

##### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



#### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Company Number SC295860**

**THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBER'S WRITTEN RESOLUTION  
of  
CARRIZO UK NORTH SEA LIMITED  
(the "Company")**

**Date: March 4, 2011**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

That, pursuant to Section 1003 of the Companies Act 2006, the Company applies to be struck off the public register held by Companies House with effect from the date approved by the Registrar of Companies.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on March 4, 2011, hereby irrevocably agrees to the resolution.

Signed by: **Gerald A. Morton, Vice President**  
for and on behalf of Carrizo Oil & Gas, Inc.

Signature.....

  
**Gerald A. Morton**

Date: March 4, 2011

**Notes:**

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary by 5.00 p.m. on March 4, 2011. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, by 5.00 p.m. on March 4, 2011, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.

**CARRIZO UK NORTH SEA LIMITED**

**(Company number SC295860)  
(the "Company")**

Minutes of a meeting of the Directors of the Company held at Houston Texas, on March 4, 2011 at 3:00 p.m. (CST).

<i>Present:</i>	Gerald A. Morton	Chairman
	S. P. Johnson IV	Director
	Paul F. Boling	Director

**1 INTRODUCTION**

The Chairman noted that the meeting had been duly convened, and that a quorum was present.

**2 PURPOSE OF MEETING**

The Chairman reported to the meeting that it was proposed to strike the Company off the public register held by Companies House.

**3 STRIKE OFF OF THE COMPANY**

3.1 The Chairman noted that in order to strike the Company off the shareholders had to pass a special resolution.

3.2 The Chairman reported that the special resolution could be passed as a written resolution.

3.3 The Chairman summarised the procedure as follows: the Company must not have traded for a period of three months in order for it to be eligible to apply for strike off.

3.4 Following or towards the end of this three month period the special resolution, if passed, should be sent to the Registrar of Companies together with an application in the prescribed form (Form DS01), signed by a majority of the directors and secretary of the Company, and the required fee of £10. The special resolution should be filed within 15 days of being passed. Within 7 days of making the application the Company should send the documentation to all relevant parties as set out by the Companies Act 2006.

3.5 The Chairman then produced a member's written resolution setting out the appropriate special resolution as follows:


*'That, pursuant to section 1003 of the Companies Act 2006, the Company applies to be struck off the public register held by Companies House with effect from the date approved by the Registrar of Companies.'*

3.6 It was resolved that the proposal to strike off the Company be approved and that arrangements be made for an appropriate resolution to be proposed to shareholders.

- 3.7 It was resolved that the secretary be instructed to file with the Registrar of Companies the resolution, Form DS01 (application for strike off) and the statutory fee of £10 in respect of the strike off.

4 **OTHER BUSINESS**

There being no further business, the Chairman closed the meeting.

  
.....  
Gerald A. Morton,  
Chairman