

Pational Gazette

PUBLISHED BY AUTHORITY

(Registered at the General Post Office, Port Moresby, for transmission by post as a Qualified Publication)

No. G323]

PORT MORESBY, FRIDAY, 27th MAY

[2016

PNG ENERGY LIMITED

DEREGISTRATION OF A COMPANY

NOTED THAT the Company has ceased to carry on business or ceased operation and has no outstanding liabilities in Papua New Guinea ("PNG").

RESOLVED THAT the Company should apply for deregistration and submit all relevant documents to the Registrar of Companies ("ROC") and Investment Promotion Authority ("IPA") in respect of the application for deregistration of the Company in PNG ("Application for Deregistration").

FURTHER RESOLVED THAT the Application for Deregistration from ROC and IPA in PNG be and is hereby approved.

Confirmed by:

H. CUI,

Director.

Dated: 10th April, 2016.

C. KYRIAKOU,

Director.

Dated: 27th April, 2016...

P. WU,

Director,

Dated: 10th April, 2016.