

**IN THE MATTER OF THE  
COMPANIES ACT 1981**

**- and -**

**IN THE MATTER OF  
TEAKAN INVESTMENTS  
LIMITED**

**(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a General Meeting of the Members of the above-named Company will be held at Ritson Smith, 16 Carden Place, Aberdeen AB10 1FX on the 29 January 2014 at 9 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

**Ewen Ross Alexander**

Liquidator

Dated this 24 day of December  
2013