

**REPUBLIQUE
DE
VANUATU**
JOURNAL OFFICIEL



**REPUBLIC
OF
VANUATU**
OFFICIAL GAZETTE

14 NOVEMBRE 2017

NO. 87

14 NOVEMBER 2017

SONT PUBLIES LES TEXTES SUIVANTS

NOTIFICATION OF PUBLICATION

ORDER

**CONSTITUTION OF THE REPUBLIC OF
VANUATU**

- APPOINTMENT OF ACTING JUDGE –
JUSTICE RONALD YOUNG
ORDER NO. 145 OF 2017

LEGAL NOTICE

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PACIFIC PETROLEUM COMPANY LIMITED
(COMPANY NO. 2475)
NOTICE OF INTENTION TO BE REMOVED
FROM THE COMPANY REGISTER

NOTICE NO. 286 OF 2017.

Section 143, Companies Act No.25 of 2012

NOTICE IS HEREBY GIVEN OF THE INTENTION OF PACIFIC PETROLEUM COMPANY LIMITED TO BE REMOVED FROM THE COMPANY REGISTER.

IF ANY PERSON OBJECTS TO THE REMOVAL OF THE COMPANY FROM THE REGISTER THEN SUCH PERSON MAY APPLY TO THE SUPREME COURT AND LODGE A NOTICE OF OBJECTION TO THE REMOVAL, NOT LATER THAN 14 DAYS FROM PUBLICATION OF THIS NOTICE, ON ONE OR MORE OF THE GROUNDS SET OUT IN SECTION 144 (1) OF THE COMPANIES ACT AND SHALL SERVE A COPY OF SUCH NOTICE OF OBJECTION AT THE FOLLOWING ADDRESS:

PACIFIC PETROLEUM COMPANY LIMITED
C/- GEORGE VASARIS & CO
PO BOX 166
PORT VILA
EMAIL: georgevasaris@lawhousevanuatu.com

DATED at Port Vila this 30TH day of October 2017.

SIGNED by **NICHOLAS LEFLON**, the duly authorised
Director of PACIFIC PETROLEUM COMPANY LIMITED.



NICHOLAS LEFLON for PACIFIC PETROLEUM COMPANY
LIMITED

PACIFIC PETROLEUM COMPANY LIMITED
(COMPANY NO. 2475)

UNANIMOUS RESOLUTION OF DIRECTORS

WE, ALBERT MOUX, RANDALL VALETTE AND NICOLAS LEFLON being all the Directors of the above local Vanuatu Company **HEREBY UNANIMOUSLY RESOLVE AS FOLLOWS:-**

1. **THAT** the Company be struck off and removed pursuant to Section 141 of the Vanuatu Companies Act No. 25 of 2012 by reason of :-
 - (a) The Company (which was previously named **SHELL VANUATU LIMITED**) has never traded in Vanuatu.
 - (b) The Company has never had any assets in Vanuatu.
 - (c) The Company has no liabilities to any creditors in Vanuatu, all administration costs having been borne by the PACIFIC ENERGY GROUP.
 - (d) All the requirements of Section 141 have been met.
2. **NICOLAS LEFLON IS HEREBY AUTHORIZED** to sign **FORM 16 REQUEST TO REMOVE COMPANY FROM THE REGISTER** as a Director in the form prepared by the Company's Lawyers GEORGE VASARIS & CO and to do all other acts and things as shall be necessary to remove the Company from the VFSC Register.

DATED this

18th

day of

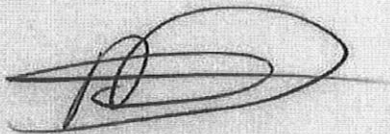
OCTOBER

2017.

SIGNED:



.....
ALBERT MOUX



.....
RANDALL VALETTE



.....
NICOLAS LEFLON