

Rule 4.120-CVL The Insolvency Act 1986
 4.122-CVL Notice of Ceasing to Act as
 4.143
 4.144 Voluntary Liquidator

R.4.120

For official use

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To the Registrar of Companies

Company Number

78447

Name of Company

(a) Insert full name
of company

(a) Meadowhall (EAD) Limited

(b) insert full
name(s) and
address(es)

I/we (b) Jonathan Sisson

1908.14

PricewaterhouseCoopers LLP
 Plumtree Court
 London
 EC4A 4HT

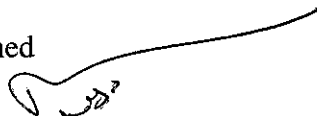
(c) Insert date

give notice that I/we ceased to hold office as voluntary liquidator of the
 above company on (c) 20 December 2006

for the following reason:

(d) Insert reason (d) By Order of the Court dated 21 December 2006

Signed



Date 10 January 2006

Presenter's name,
 address and
 reference (if any)

Tudor Nicholls
 PricewaterhouseCoopers LLP
 Plumtree Court
 London EC4A 4HT

For Official Use

Liquidation Section

Post Room

FRIDAY



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ABDQAM5P

12/01/2007

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COMPANIES HOUSE