Companies Form no. 600

NOTICE OF APPOINTMENT

OF LIQUIDATOR VOLUNTARY WINDING UP (MEMBERS OR CREDITORS)

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

, _!	For official use
(1 L
<u> </u>	
<u></u>	Company Number
78447	

Name of company

Meadowhall (EAD) Limited (a)

Nature of Business

Non-trading company

*Delete as

appropriate

We give notice that we were appointed Joint Liquidators of the

above company on: 26 July 2005 The appointment was by: The members Type of liquidation: Members voluntary

Name of Liquidator Tim Walsh

Office holder number 8371 - 13

Address PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds. LS1 4JP

Signature_

26/07/05

Date

Name of Liquidator Jonathan Sisson

Office holder number 6740 4908-14

Address PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

\$ignature

26/07/05

Date

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

PricewaterhouseCoopers

Plumtree Court

London EC4A 4HT

For Official Use Liquidation section Post Room

COMPANIES HOUSE

28/07/05

TIME CRITICAL REFERENCE: