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**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)**
600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

372972

Name of company

RD & PE Shephard Ltd

Nature of Business

Non-trading company

We give notice that we were appointed Joint Liquidators of the above company
on *5 FEBRUARY 2010*

The appointment was by the members

Type of liquidation Members' voluntary

| | | |
|-----------------------------|--|----------------------------|
| Name of Liquidator | Tim Walsh | |
| Office holder number | 8371 | |
| Address | PricewaterhouseCoopers LLP 32 Albyn Place, Aberdeen, AB10 1YL | |
| Signature | <i>T. Walsh</i> | Date <i>10/2/10</i> |

| | | |
|-----------------------------|--|-------------|
| Name of Liquidator | J Bruce Cartwright | |
| Office holder number | 9167 | |
| Address | PricewaterhouseCoopers LLP 32 Albyn Place, Aberdeen, AB10 1YL | |
| Signature | | Date |

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


PricewaterhouseCoopers LLP

Plumtree Court

London EC4A 4HT

TIME CRITICAL REFERENCE

MVL100e Feb09 V1

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Liquidator

11/02/2010
COMPANIES HOUSE

324