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CHWP000

FORM No. 600

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

600

Please do not
Write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly preferably
in black type or
bold block
lettering

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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00439083

Name of Company **Property Holding and Investment Trust Limited**

Nature of Business **Other Business Activities**

We give notice that we have been appointed in liquidation of the above company on 05 October 2009.
by the Members of the Company.

Type of liquidation: Members Voluntary Liquidation

Name of Liquidator	Peter Souster
Office holder number	2588
Address	5 Old Bailey, London EC4M 7AF
Signature	<i>Peter Souster</i>
Date	7/10/09

Name of Liquidator	Bruce Mackay	Signed on Behalf of <i>Bruce A Mackay</i>
Office holder number	008296	
Address	5 Old Bailey, London EC4M 7AF	
Signature	<i>Bruce Mackay</i>	Under a Power of Attorney
Date	17/9/09 (attached)	

Presentor's name and address and
reference (If any):
QPHITL
Catherine Walker
Baker Tilly Restructuring and
Recovery LLP
5 Old Bailey
London EC4M 7AF

For Official Use
General Section

Post room

Time Critical Reference

WEDNESDAY



P0QRUE3H

PC3

14/10/2009

11

COMPANIES HOUSE

DATED 17 SEPTEMBER 2009

BRUCE ALEXANDER MACKAY

-to-

ALAN LOVETT

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 17 September 2009 is made by Bruce Alexander Mackay (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below Alan Lovett of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF, (the "**Attorney**") as his agent and attorney for him in his name and on his behalf to:

- (i) do on his behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an "**Appointment**");
- (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
- (iii) accept on his behalf a new Appointment jointly with him.

2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.
5. This Power of Attorney shall be irrevocable for three months from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown his acceptance of the terms of this Power of Attorney by executing it as a deed below.

SIGNED AND DELIVERED

as a deed by **BRUCE ALEXANDER MACKAY**)

in the presence of:)



Witness's signature:



Witness's name: REBECCA WINN HOLLINGSWORTH

(in capitals)

Witness's address:

5 Old Bailey
London
EC4M 7AF

Date:

17th Sept 2009