COMPANIES FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

CHFP028

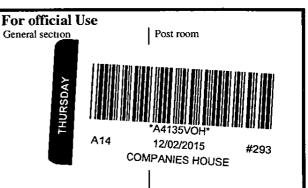
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Pursuant to section 109 of the Insolvency Act 1986

Company number For official use To the Registrar of Companies 00579928 Please complete (Address overleaf) legibly, preferably In black type, or Bold block lettering Name of company * Insert full name Seton House International Services Limited of company Nature of Business Holding company We give notice that we have been appointed liquidators of the above company 04 February 2015 Delete as The appointment was by [the company] [the creditors] appropriate Type of liquidation MVL* † Name of liquidator Mark Jeremy Orton Office holder number 8846 KPMG Restructuring, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH Address 02 Date Signature John David Thomas Milsom Name of Liquidator 9241 Office holder number KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB Address 06/02/15 Date Signature

> Presentor's name, address and reference (if any) **KPMG** Restructuring One Snowhill Snow Hill Queensway Birmingham **B4 6GH** Ref MJO/ET/SJH

Time critical reference



POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 15 day of October 2014 by John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (heremafter called "the Principal") WITNESSES as follows:

- 1. THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999:
- 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
- and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act;
- 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
- 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
- this Power of Attorney shall come into force at 12:01 on 15 October and shall remain in force for 12 months expiring at 12:00 on 15 October;
- this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
- THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
- 3. THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written.

Signed and delivered as a Deed by the said John David Thomas Milsom

in the presence of:

Witness Name: KATIE SEVENDAMS

Witness Address: & SAUSBURY SQUARE, LONDON, EC44 8BB

Witness Occupation: SECRETARY

SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM

David Costley-Wood Robert Andrew Croxen Mark Granville Firmin Richard Dixon Fleming Allan Watson Graham Brian Green Colin Michael Trevethyn Haig Richard Heis **Christine Mary Laverty** Jonathan Charles Maiston Jane Bronwen Moriarty Blair Carnegie Nummo Mark Jeremy Octon Richard James Philpott David John Standish James Robert Tucker Michael Steven Walker William James Wright

15 OFFE 2014