Rule 4 120 - CVL, 4.122-CVL 4 143, 4.144

The Insolvency Act 1986

Notice of Ceasing to Act as Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

| For Official Use | | |
|------------------|--|--|
| , | | |
| | | |

Company Number 00601555

Name of Company

(a) Insert full name of company

(a) Yarm Road Limited

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

I (b) Michael James Wellard

of Mazars LLP Tower Bridge House St Katharine's Way London E1W 1DD

(c) insert date

Give notice that I ceased to hold office as voluntary liquidator of the above company on

(c) 29 April 2015

For the following reason

(d) insert reason

(d) I resigned from the firm of Mazars LLP and was removed from office by order of the

Court dated 29 April 2015 A copy of the block transfer order is attached

Date

0 5 MAY 2015

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

Yarm Road Limited

Guy Robert Thomas Hollander

Mazars LLP

Tower Bridge House St Katharine's Way

London **E1W 1DD**

