FORM No. 600

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

600

Company number

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 *Insert full name of company

To the Registrar of Companies (Address Overleaf)

00608025

For official use

Name of Company

* Frank Cass & Co Limited

Nature of Business

Non Trading

I/We give notice that I/We have been appointed liquidator(s) of the above company on 13 June 2012

The appointment was by the Members

Type of liquidation Members Voluntary Liquidation

Name of Liquidator Lee De'ath Office holder number 9316

Address Chantrey Vellacott DFK

Town Wall House Balkeme Hill

Colchester, Essex CO3 3AD

Date 13 June 2012 Signature

Name of Liquidator

Office holder number

Address

Ken Touhey

8369

Chantrey Vellacott DFK

1st Floor

16 - 17 Boundry Road

Hove, East Sussex BN3 4AN

Signature

Date 13 June 2012

Presentor's name and address and

reference (If any) FRAN52733

Lee De'ath

Chantrey Vellacott DFK

Town Wall House

Balkerne Hill

Colchester

Essex

Time Critical Reference

For Official Use General Section

Post room

28/06/2012 COMPANIES HOUSE

NOTES

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ

Or, for companies registered in Scotland -

The Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB