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CHFP080

Form No. 600

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

600

[MVLPOST-02020]

Please do not
write in this margin

Please complete
legibly, preferably
in black type or
bold block
lettering

Insert full name
of company

Pursuant to section 109 of the Insolvency Act 1986

To The Registrar of Companies
(Address Overleaf)

For official use

Company Number

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00668692

Name of Company

Broadstoner Holdings PLC

Nature of Business

Holding Company

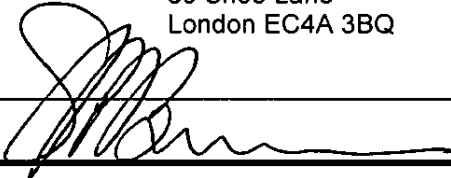
We give notice that we have been appointed Joint Liquidators of the above company on **5 May 2011**.

The appointment was by **the members**

Type of liquidation **Members' Voluntary Liquidation**

Name of Liquidator Stephen Roland Browne
Office holder number 009281
Address Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

Signature



Date

9/5/11

Name of Liquidator Christopher Richard Frederick Day
Office holder number 008072
Address Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

Signature



Date

9/5/11

Presenter's name, address and
reference (if any)
Broadstoner/SRB/CRD/MRA
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

Time Critical Reference

For Official Use
General Section

WEDNESDAY



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COMPANIES HOUSE