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## NOTICE OF APPOINTMENT

OF LIQUIDATOR VOLUNTARY WINDING UP (MEMBERS OR CREDITORS)

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

686203

Name of company

(a) Chartercredit Limited

Nature of Business

Non trading company

\*Delete as

We give notice that we were appointed Joint Liquidators of the

appropriate

above company on: 30 May 2003
The appointment was by: The members

Type of liquidation: Members voluntary

Name of Liquidator: Richard Setchim

Office holder number 6710 - 4

Address PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

Signature

Name of Liquidator Tim Walsh

Office holder number 8371 - 8

Address PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

Signature

7. - Lal.

Date: 9 June 2003

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

PricewaterhouseCoopers LLP

Plumtree Court

London EC4A 4HT

#AE I SGL R4# 0722
A17
COMPANIES HOUSE 13/06/03

TIME CRITICAL REFERENCE: