

R.4.120-CVL

Rule 4.120-CVL, The Insolvency Act 1986
 4.122- CVL, Notice of Ceasing to Act as
 4.143, Voluntary Liquidator
 4.144

To the Registrar of Companies

For official use

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Company Number

00698425

Name of Company

(a) Insert full name of company

CLAYHITHE AUTOMATION LIMITED

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

We, Richard Victor Yerburgh Setchim, of PricewaterhouseCoopers LLP,
 Plumtree Court, London EC4A 4HT, and Timothy Gerard Walsh of
 PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT

6710-4
 837-8

(c) Insert date

give notice that we ceased to hold office as joint liquidator of the above
 company on 15 September 2005

for the following reason:

(d) Insert reason

that a meeting of creditors' was held and under s95 of the Insolvency Act
 1986, we were removed as liquidators.

Signed

T. - Walsh

Date

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

Paul Meitner
 PricewaterhouseCoopers LLP
 Plumtree Court, London EC4A 4HT

For Official Use

Liquidation Section

Post Room



A31
 COMPANIES HOUSE

AE6G39CY

0691
 08/10/05