Rule 4.120-MVL,
4.122-MVL,
4.143, 4.144

Form 4.40

The Insolvency Act 1986

Notice of Ceasing to Act as Voluntary Liquidator

R4.120

For Official Use

To the Registrar of Companies

Company number

707937

Name of company

(a) Insert full name of company

(a) Strathleven Bonded Warehouse Limited

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

I (b) Vivienne Elizabeth Oliver
c/o Baker Tilly Restructuring & Recovery LLP
5 Old Bailey
London
EC4M 7AF

(c) Insert date

give notice that I ceased to hold office as voluntary liquidator of the above company on
(c) 27 July 2009

(d) Insert reason

for the following reason
(d) I no longer practice at Baker Tilly Restructuring & Recovery LLP

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

Signed for and on behalf of
Vivienne Oliver
under a Power of Attorney

Dated: 5 August 2009

Liquid

TUESDAY

AFELECBP
A44 11/08/2009 292
COMPANIES HOUSE

DATED 17 JULY 2009

VIVIENNE ELIZABETH OLIVER

-to-

MICHAEL DAVID ROLLINGS

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 17 July 2009 is made by Vivienne Oliver (the **"Principal"**) of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below Simon Peter Bower of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF, (the "**Attorney**") as her agent and attorney for her in her name and on her behalf to:

   (i) do on her behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an **"Appointment"**);

   (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and

   (iii) accept on her behalf a new Appointment jointly with her.

2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.

3. In favour of the Attorney and any person dealing with her, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.

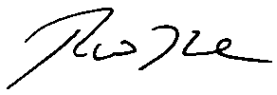
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.

5. This Power of Attorney shall be irrevocable for 3 months from the date of this Power of Attorney.

6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown her acceptance of the terms of this Power of Attorney by executing it as a deed below.

SIGNED AND DELIVERED)
as a deed by **VIVIENNE ELIZABETH OLIVER**) 
in the presence of:)

Witness's signature: 

Witness's name: REBECCA WINN HOLLINGSWORTH
(in capitals)

Witness's address: 5 old Bailey
London
EC4M 7AF

Date: 17th July 2009