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Companies Form no. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members)****600**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

00826185

Name of company

The Army and Navy Investment Company Limited

Nature of Business

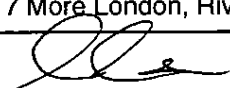
66190 – Activities auxiliary to financial intermediation not elsewhere classified

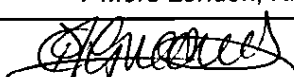
We give notice that we were appointed Joint Liquidators of the above company

on 24 July 2013

The appointment was by the members

Type of liquidation Members' voluntary

| | | |
|----------------------|---|-------------------|
| Name of Liquidator | Laura May Waters | |
| Office holder number | 9477 | |
| Address | PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT | |
| Signature |  | Date 24 July 2013 |

| | | |
|----------------------|---|-------------------|
| Name of Liquidator | Peter Greaves | |
| Office holder number | 11050 | |
| Address | PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT | |
| Signature |  | Date 24 July 2013 |

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

PricewaterhouseCoopers LLP
7 More London, Riverside,
London SE1 2RT

TIME CRITICAL REFERENCE

