

G

CHWP000

Notice of appointment of liquidator **Voluntary winding up** **(Members or Creditors)**

600

Please do not
Write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly preferably
in black type or
bold block
lettering

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

01169713

Name of Company **Diageo Sub 4 Limited**

Nature of Business **Dormant**

We give notice that we have been appointed Liquidators of the above company on 15 June 2010

by the Members of the Company

Type of liquidation **Members Voluntary Liquidation**

| | |
|----------------------|-------------------------------|
| Name of Liquidator | Bruce Mackay |
| Office holder number | 8296 |
| Address | 5 Old Bailey, London EC4M 7AF |
| Signature | Date 16 June 2010 |

| | |
|---|-------------------------------|
| Name of Liquidator | Geoffrey Lambert Carton-Kelly |
| Office holder number | 8602 |
| Address | 5 Old Bailey, London EC4M 7AF |
| Signature | Date 16 June 2010 |
| Signed under a Power of Attorney for GL Carlton-Kelly | |

Presentor's name and address and
reference (If any)

QDI1102
Bruce Mackay
Baker Tilly Restructuring and
Recovery LLP
5 Old Bailey
London EC4M 7AF

Time Critical Reference

For Official Use
General Section

Post room

FRIDAY



A22

18/06/2010

347

COMPANIES HOUSE

DATED 19 MAY 2010

GEOFFREY LAMBERT CARTON-KELLY

-to-

BRUCE ALEXANDER MACKAY

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 19 May 2010 is made by Geoffrey Lambert Carton-Kelly (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP
[Insert address]

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

- (i) do on his 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 his behalf a new Appointment jointly with him.

- 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 him, 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 three 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 [his/her] acceptance of the terms of this Power of Attorney
by executing it as a deed below.

SIGNED AND DELIVERED

as a deed by **GEOFFREY LAMBERT CARTON-KELLY**
in the presence of

)

) *Wm Kelly*

)

Witness's signature

L. Tasker

Witness's name
(in capitals)

LOUISE TASKER

Witness's address:

*5 Old Bailey
London EC4M 7AF*

Date:

19/5/2010