

S.171(5)Rule 4.110-CVL,
4.142**The Insolvency Act 1986**Notice of Resignation as Voluntary
Liquidator under Section 171(5) of
the Insolvency Act 1986

To the Registrar of Companies

For Official Use

Company Number

01400500

(a) Insert full name
of company

Name of Company

(a)

Bowmaker Credit Limited

(b) Insert full
name(s) and
addresses

I/we (b) Tim Walsh

PricewaterhouseCoopers LLP
Plumtree Court
London
EC4A 4HT

(c) Insert date

give notice that I/we resigned from the office of voluntary liquidator(s)
of the above company on (c) 9 January 2009

Signed

T. Walsh

Date 9 January 2009

Presenter's name,
address and reference
(if any)PricewaterhouseCoopers LLP
One Kingsway
Cardiff, Cf10 3PW

For Official Use

Liquidation Section

Post Room

THURSDAY



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15/01/2009

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COMPANIES HOUSE