CHFP080

Form No. 600

Notice of appointment of liquidator voluntary winding up (Members or Creditors)

[MVLPOST-02020]

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

To The Registrar of Companies (Address Overleaf)

For official use

Company Number

01785251

Name of Company

Insert full name of company

lettering

Imutran Limited

Nature of Business

Non Trading

We give notice that we have been appointed Joint Liquidators of the above company on 2 August 2010

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator Office holder number

9014

Address

Deloitte LLP

3 Rivergate Temple Quay

Bristol BS1 6GD

Robin David Allen

Signature

Date

10 3

2

Name of Liquidator

Office holder number

Address

Christopher Richard Frederick Day 8072

Deloitte LLP

3 Rivergate

Temple Quay

Bristol BS1 6GD

Signature

Date

2.8

Presenter's name, address and

reference (if any) Deloitte LLP

3 Rivergate

Temple Quay

Bristol BS1 6GD

For Official Use **General Section**

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A22

05/08/2010 COMPANIES HOUSE

Time Critical Reference

Company Number: 01785251

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

Imutran Limited ("the Company")

Passed 2 August 2010

At a General Meeting of the Company duly convened and held at Frimley Business Park, Frimley, Camberley, Surrey GU16 7SR, on 2 August 2010 at 11.45 am the following Resolutions were duly passed as Ordinary Resolutions -

Ordinary Resolutions

"THAT Robin David Allen and Christopher Richard Frederick Day of 3 Rivergate, Temple Quay, Bristol BS1 6GD (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone."

"THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine"

Tèresa Jose Chairman

COMPANIES HOUSE