Form No. 600

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

CHFP080

[MVLPOST-02020]

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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

01887965

Name of Company

Insert full name of company

Imberfield Limited

Nature of Business

Holding company

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

22 JULY 2010

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Christopher Richard Frederick Day Name of Liquidator Office holder number 008072 Address Deloitte LLP Athene Place

66 Shoe Lane London EC4A 3BQ

Signature

Date

271710

Name of Liquidator Nicholas Guy Edwards Office holder number 008811 Address Deloitte LLP Athene Place 66 Shoe Lane London Date Signature 271710

Presenter's name, address and

reference (if any) Deloitte LLP Athene Place

66 Shoe Lane London EC4A 3BQ

Time Critical Reference

For Official Use General

29/07/2010 **COMPANIES HOUSE**

NOTES

The address for companies registered in England and Wales is

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies Companies House 4th Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9FF