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COMPANIES FORM No 600

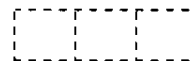
Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not write in
this margin**Pursuant to Section 109 of the Insolvency Act 1986**

To the Registrar of Companies

For official use



Company number

2070340

Insert full name of
company

Name of Company

BAT Building Products Limited

Nature of Business

Non-trading company

We give notice that we have been appointed liquidators of the above company on
20 March 2009

The appointment was by the company

Type of liquidation Members

Name of Liquidator Stephen John Harris

Office holder number 8624

Address 1 More London Place, London, SE1 2AF

Signature

Date

Name of Liquidator Elizabeth Anne Bingham

Office holder number 8708

Address 1 More London Place, London, SE1 2AF

Signature

Date

Presenter's name, address and
reference (if any):Sally Willard
Ernst & Young LLP
1 More London Place
London
SE1 2AF

ML7E/SW/TAG/SJH

Time critical reference

For Official Use

General Section

Post Room

SATURDAY



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28/03/2009

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COMPANIES HOUSE