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COMPANIES FORM No. 600

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

600

CHFP028

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2117655

Name of company

* Goldsmiths (Jewellers) Limited

Nature of Business

Holding company

We give notice that we have been appointed liquidators of the above company

On 29 November 2010

[†] Delete as
appropriate

The appointment was by [the company] [~~the creditors~~][†]

Type of liquidation MVL*[†]

Name of liquidator	Mark Jeremy Orton
Office holder number	8846
Address	KPMG Restructuring, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH
Signature	Date 3/12/10

Name of Liquidator	Jeremy Simon Spratt
Office holder number	8914
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 3/12/10

Presenter's name, address and
reference (if any)

KPMG Restructuring
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH
Ref MJO/EJ/SJH/

Time critical reference

For official Use

General section

Post room

THURSDAY



A28 09/12/2010
COMPANIES HOUSE

394

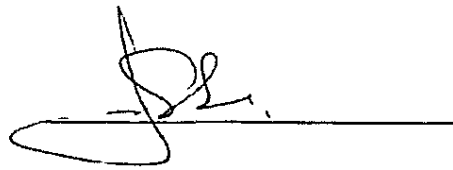
POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 9th day of February 2009 by Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB. (hereinafter called "the Principal") **WITNESSES** as follows

- 1 **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971,
 - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
 - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
 - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
- 3 **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Jeremy Simon Spratt



in the presence of

Witness Name NICOLA CREW

Witness Address 81 COLLIER AVE, BEDDINGTON, SURREY, CR0 4QW

Witness Occupation KNOWLEDGE MANAGER

SCHEDULE TO THE POWER OF ATTORNEY OF JEREMY SIMON SPRATT

David Costley-Wood
David John Crawshaw
Ann McKeeman Davies
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Myles Antony Halley
Richard Heis
Richard John Hill
Christine Mary Laverty
Michael Vincent McLoughlin
John David Thomas Milsom
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
Mark Jeremy Orton
Richard James Philpott
Peter Terry
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop