

Companies Form no. 600

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

600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

02180202

Name of company

Undershaft (No 1) Limited

Nature of Business

Non-Trading Company

We give notice that we were appointed Joint Liquidators of the above company

on 29 JUNE 2011

The appointment was by the members

Type of liquidation Members' voluntary

Name of Liquidator	Tim Walsh	
Office holder number	8371	
Address	PricewaterhouseCoopers LLP Benson House, 33 Wellington Street, Leeds, LS1 4JP	
Signature	<i>T. Walsh</i>	Date 29/6/2011

Name of Liquidator	Laura May Waters	
Office holder number	9477	
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London, SE1 2RT	
Signature	<i>[Signature]</i>	Date 29/6/2011

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

PricewaterhouseCoopers LLP

7 More London, Riverside, London, SE1 2RT

TIME CRITICAL REFERENCE

For Official Use	
Liquidation section	Post Room

MONDAY



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04/07/2011

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COMPANIES HOUSE