CHFP080

Form No. 600

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

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

To The Registrar of Companies (Address Overleaf)

For official use

Company Number

02258803

Name of Company

Insert full name of company

BMBF (No 15) Limited

Nature of Business

Loaning of funds to its parent undertaking

We give notice that we have been appointed Joint Liquidators of the above company on 29 June 2011

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator

Office holder number 009281

Stephen Roland Browne

Deloitte LLP

Athene Place 66 Shoe Lane

London EC4A 3BQ

Signature

Address

Date

30106111

Name of Liquidator Office holder number

Address

Christopher Richard Frederick Day 008072

Deloitte LLP

Athene Place

66 Shoe Lane London

EC4A 3BQ

Signature

Date 30106111

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 Section

Post room

A24

08/07/2011 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