Rule 4.110-CVL, 4.142

The Insolvency Act 1986

Notice of Resignation as Voluntary Liquidator under Section 171(5) of the Insolvency Act 1986

as S.171(5)

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To the Registrar of Companies

Company number 02475957

Insert full name of company

Name of company
Staffordshire Tableware Ltd

Tosert full name, and address.

I/We

John Paul Bateman

of

KPMG LLP

4 Lakeside, Festival Park

Stoke-on-Trent STI 5RY

insert date

give notice that I resigned from the office of voluntary liquidator of the above company on 30 July 2009

Signed

Dated

30 July 2009

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

KPMG LLP

1 The Embankment

Neville Street

Leeds

LST 4DW

United Kingdom

For official use

Insolvency

HURSDAY

n Post room

AIBQOC6Z

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