

The Insolvency Act 1986

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

S.171(5)

For official use

To the Registrar of Companies

Company number

02475957

Name of company

Insert full name of
company

Staffordshire Tableware Limited (in Liquidation)

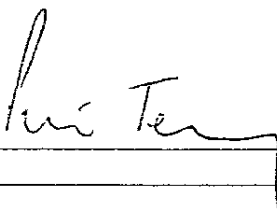
Insert full name and
address

I Peter Terry
of KPMG LLP
St James' Square
Manchester
M2 6DS
United Kingdom

Insert date

give notice that I resigned from the office of voluntary liquidator(s) of the above Company
on
2 August 2010

Signed



Dated 18 August 2010

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

KPMG LLP
St James' Square
Manchester
M2 6DS
United Kingdom

For official use

Insolvency section

Post room

THURSDAY



A41

ABYLN9I

09/09/2010

264

COMPANIES HOUSE