G

FORM NO. 600

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

600

Please do not write in the margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete legibly,

To the Registrar of Companies

For official use

02521275

preferably in black type, or bold block lettering

Name of company

Chocolab One Limited

* insert full name of company

Nature of Business

We give notice that we have been appointed liquidator(s) of the above company on 17 November 2006.

* delete as appropriate

The appointment was by the company.

Type of liquidation Members

Name of liquidator : Gareth Rutt Morris

Office holder number: 1498 9424 - 1

Address: RSM Robson Rhodes LLP 30 Finsbury Square London EC2P 2YU

Signature

Date Do.v.oc

Name of liquidator : Simon Peter Bower

Office holder number: 8338 - 4

Address: RSM Robson Rhodes LLP 30 Finsbury Square London EC2P 2YU

Signature

Money

Date 22/11/06

30/11/2006

COMPANIES HOUSE

38

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

GCS/ GRM/ACB/CXJ /7

C/o RSM Robson Rhodes LLP 30 Finsbury

Square London EC2P 2YU

Time Critical Reference

For official use

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