COMPANIES FORM No 600

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

600

this margin

Please do not write in Pursuant to Section 109 of the Insolvency Act 1986

For official use To the Registrar of Companies Company number 02687567

Insert full name of company Name of Company Actron Group

Nature of Business

7415 – Holding companies including head offices

We give notice that we have been appointed liquidators of the above company on 8 November 2007

The appointment was by the company

Type of liquidation Members Name of Liquidator Patrick Joseph Brazzill Office holder number 8569 — LL Address Ernst & Young LLP, 1 More London Place, London, SE1 2AF 19/11/07 Date Signature

Name of Liquidator Elizabeth Anne Bingham 8708 -Office holder number Ernst & Young LLP, 1 More London Place, London, Address <u>SE</u>1 2AF 20/11/07 Signature Date

Presenter's name, address\_and reference (if any)

Ernst & Young LLP 1 More London Place London SE1 2AF

Our Ref ML7E/SB/RJA/PJB/LO3035

Time critical reference

For Official Use

General Section

Post Room

23/11/2007 COMPANIES HOUSE