COMPANIES 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 Ins	solvency Act 1986				
	To the Registrar of Companies		For of	fficial use	Company numb	er
					2701312	
Please complete legibly, preferably in black type, or			<u>L</u>			
bold block lettering	Name of Company					
* insert full	* I-Fax Limited					
name of						
company	Nature of Business					
	Fax networking system					
+ delete as appropriate	I/We give notice that I/we have be on 4 November The appointment was by [the cred Type of liquidation [Members][Cr	1999 itors] [the members]	, -	ibove compa	any	
i						
	Name of Liquidator Office holder number	MALCOLM JOHN 6618 -	MEARS			
	Address	John Mears & Co				
	Denton House, 40-44 Wicklow Street, London WC1X 9HL					
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	Signature		Date	1. 1	<u> </u>	
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)						
	Name of Liquidator Office holder number					
	Address					
	g.) - 			- 1
I	Signature		Date			
		T - C - 1 1 1		Post room		
	Presenter's name address and reference (if any):	For official Use General Section		Post room		Ì
	Malcolm John Mears					ı
	John Mears & Co	}		A BUNDO BENER IN		ı
	Denton House, 40-44 Wicklow Street		{ { { } { }{}{}{}{ {}{}{}{}{}{}{} {}{{}{	<u> </u>	<u> </u>	ł
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1	Time Critical Reference	1	A45	*AWGTY	L75* 322	
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Rule 4.100. 4.139-MVL

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR BY MEETING

*Insert the name of the company

IN THE MATTER OF 1-FAX LIMITED

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) Delete depending upon whether meeting of creditors, contributories, or company This is to certify that at a meeting of the contributories of the above-named company held on 4 November 1999.

- (b) Insert date
- (c) State full name and address of liquidator
- (c) Malcolm John Mears of John Mears & Co, Denton House, 40-44 Wicklow Street, London, WC1X 9HL having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed liquidator of the company.

Date 4 November 1999

Signed . Chairman

Name in BLOCK LETTERS: SIR GORDON BOOTH