

Rule 4.120-CVL
4.122-CVL
4.143
4.144

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

For Official Use

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Company Number

02724392

To the Registrar of Companies

Insert full name of
company

Name of Company

Vanguard plc

Insert full name and address

I/We
Filippa Connor
B&C Associates
Trafalgar House
Grenville Place
Mill Hill
London, NW7 3SA
9188

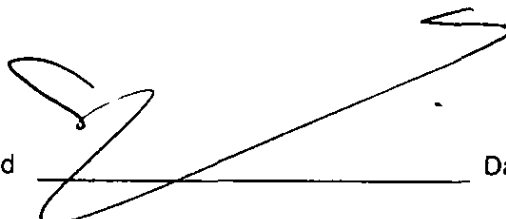
Insert Date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the above company
on 3 July 2009

for the following reason:

pursuant to a Court Order dated 3 July 2009 (Block Transfer Application)

Signed



Date 05 August 2009

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

For Official Use

Liquidation Section

Post Room

THURSDAY



P9EACC6G

PC2

06/08/2009

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COMPANIES HOUSE