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COMPANIES FORM No. 600

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

600

CHFP028

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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02823640

* Insert full name
of company

Name of company

* George Adams Holdings Limited

Nature of Business

Non-trading company


We give notice that we have been appointed liquidators of the above company


On 11 November 2016

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator	John Milsom		
Office holder number	9241		
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL		
Signature		Date	22 November 2016

Name of Liquidator	Mark Orton		
Office holder number	8846		
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL		
Signature		Date	22 November 2016

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

KPMG

15

Canada

London

E14

Ref JDTM/JM/BH

Restructuring
Square

5GL

Time critical reference

For official Use

General post box

Post room



QIQ 23/11/2016 #18
COMPANIES HOUSE

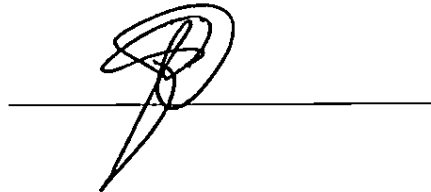
POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 18 day of October 2016 by Mark Jeremy Oton of KPMG LLP, One Snowhill, Snowhill Queensway, Birmingham B4 6GH (hereinafter called "the Principal") **WITNESSES** as follows

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule (each an "Attorney") to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:
 - 1.1 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient in relation to or in connection with any appointment of the Principal to any office or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Insolvency Act 1986 or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons, in the same manner and as fully and effectively in all respects as the Principal could have done if personally present,
 - 1.2 for the purposes of this Power of Attorney to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters set out above upon such terms as the Attorney shall think fit,
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
 - 1.5 this Power of Attorney shall expire on the first anniversary of its date;
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** may revoke this Power of Attorney in respect of any Attorney by notice in writing to that Attorney without prejudice to and ratifies all acts carried out by that Attorney prior to receiving notice of revocation

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed on the day and year first written

Signed and delivered as a Deed by the said
Mark Jeremy Oton



in the presence of:

Witness Name: NICOLA CREW

Witness Address: KPMG, 15 CANADA SQUARE, LONDON E14 5GL

Witness Occupation: ASSISTANT MANAGER

SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORTON

Edward George Boyle
David Costley-Wood
Robert Andrew Croxen
Barry John Gale
Neil David Gostelow
Richard Heis
Jonathan Charles Maiston
John David Thomas Milsom
Blair Carnegie Nimmo
Christopher Robert Pole
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright

A handwritten signature in black ink, appearing to be 'MJO', written over a horizontal line.

18 October 2016