In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	
Company number	0 2 8 7 9 7 1 6	→ Filling in this form Please complete in typescript or in
Company name in full	L.G.S. Investments PLC.	bold black capitals.
2	Liquidator's name	
Full forename(s)	Christopher	
Surname	Laughton	_
3	Liquidator's address	
Building name/number	21 Lombard Street	
Street	London	_
		_
Post town		_
County/Region		_
Postcode	EC3V9AH	
Country		_
4	Liquidator's email address or telephone number •	You must give an email address or
Email address		telephone number. All information on this form will appear on the
Telephone number	Tel: (020) 7236 2601	public record.
5	Insolvency practitioner number	_
Number	6 5 3 1	

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6	Liquidator's name ⁰		
Full forename(s)	Peter John	Other Liquidator's details Use this section to tell us about	
Surname	Godfrey-Evans	another liquidator.	
7	Liquidator's address ²		
Building name/number	21 Lombard Street	Other Liquidator's details	
Street	London	Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.	
Post town		-	
County/Region		_	
Postcode	EC3V9AH		
Country		_	
8	Liquidator's email address or telephone number	You must give an email address or	
Email address		telephone number. All information on this form will appear on the	
Telephone number	Tel: (020) 7236 2601	public record.	
9	Insolvency practitioner number		
Number	8 7 9 4		
10	Statement of appointment		
	I confirm the appointment of the liquidator(s) on		
Date			
11	Appointment details		
_	The appointment was made by (Tick one) ☑ Company □ Creditors		
12	Type of liquidation		
	Tick to confirm the liquidation type ☑ Members □ Creditors		
13	Sign and date		
Liquidator's signature	Signature X	<	
 Signature date	$\begin{bmatrix} 1 & & & & \\ 2 & 3 & & \begin{bmatrix} m & m \\ 0 & 9 & & \end{bmatrix} \begin{bmatrix} y & y \\ 2 & 0 \end{bmatrix} \begin{bmatrix} y \\ 2 & \end{bmatrix} \begin{bmatrix} y \\ 0 & \end{bmatrix}$		

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Christopher Laughton
Company name	Mercer & Hole
Address	21 Lombard Street
	London
Post town	EC3V 9AH
County/Region	
Postcode	
Country	
DX	
Telephone	Tel: (020) 7236 2601

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse