In accordance with section 109 of the Insolvency Act 1986

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Companies Hous:

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

		COMPANIES HOUSE							
1	Company details								
Company number	0 2 9 3 3 5 5 1	→ Filling in this form Please complete in typescript or in							
Company name in full	Welsh Gold Plc	bold black capitals.							
2	Liquidator's name	I							
Full forename(s)	Karen								
Surname	Spears								
3	Liquidator's address								
Building name/number	25 Farringdon Street								
Street									
Post town	London								
County/Region									
Postcode	EC4AAB								
Country									
4	Liquidator's email address or telephone number 🌘	● You must give an email address or							
Email address	restructuring.london.core@rsmuk.com	telephone number. All information on this form will appear on the							
Telephone number	0203 201 8000	public record.							
5	Insolvency practitioner number								
Number	8 8 5 4								

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6	Liquidator's name •							
Full forename(s)	Phillip	Other Liquidator's details Use this section to tell us about another liquidator.						
Surname	Sykes							
7	Liquidator's address 4							
Building name/number	25 Farringdon Street	€ Other Liquidator's details						
Street		Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.						
Post town	London							
County/Region								
Postcode	E C 4 A 4 A B							
Country								
8	Liquidator's email address or telephone number 9	You must give an email address or						
Email address	restructuring.london.core@rsmuk.com	telephone number. All information						
Telephone number	0203 201 8000	on this form will appear on the public record.						
9	Insolvency practitioner number							
Number	6 1 1 9							
10	Statement of appointment							
	I confirm the appointment of the liquidator(s) on							
Date	3 0 0 9 ½ 0 ½ 0							
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 .	×						
Signature date	d							

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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	Karen Spears									
Company name RSM Restructuring Advisor									 / LL	
Address	25 Farringdon Street									
Post town	London									
County/Region								·		
Postcode		Ε	С	4	Α		4	Α	В	
Country								·—		
DX										
Telephone		203	201	800						

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

P 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