CHFP080

Form No. 600

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

[MVLPOST-02020]

Please do not write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Company Number

Please complete legibly, preferably

in black type or bold block lettering

To The Registrar of Companies (Address Overleaf)

For official use

03047122

Name of Company

Insert full name of company

Axsia Limited

Nature of Business

Holding company for investments in the process engineering sector.

We give notice that we have been appointed Joint Liquidators of the above company on 25 August 2011

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator

Office holder number

Address

Christopher Richard Frederick Day

008072

Athene Place

66 Shoe Lane London

EC4A 3BQ

Signature

Date 30 August 2011

Name of Liquidator Office holder number

009281

Address

Athene Place

66 Shoe Lane London

Stephen Roland Browne

EC4A 3BQ

Signature

Date

30 August 2011

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

Athene Place

66 Shoe Lane London

EC4A 3BQ

For Official Use General Section



A45

02/09/2011 **COMPANIES HOUSE**

Time Critical Reference