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Write in this margin

Please complete
legibly preferably
in black type or
bold block
lettering

FORM No. 600

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

600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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03061140

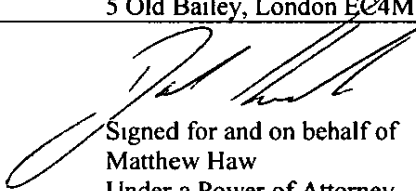
Name of Company **Quilter Holdings Limited**

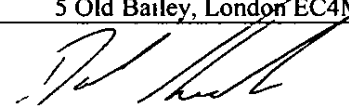
Nature of Business **Holding Companies including head office**

We give notice that we have been appointed in liquidation of the above company on 9 September 2010

by the Members of the Company

Type of liquidation **Members Voluntary Liquidation**

Name of Liquidator Matt Haw	
Office holder number 9627	
Address 5 Old Bailey, London EC4M 7AF	
Signature  Signed for and on behalf of Matthew Haw Under a Power of Attorney	Date 9 September 2010

Name of Liquidator David Hudson	
Office holder number 8977	
Address 5 Old Bailey, London EC4M 7AF	
Signature 	Date 9 September 2010

Presentor's name and address and
reference (If any)

**QQUILTE
Matt Haw
Baker Tilly Restructuring and
Recovery LLP
5 Old Bailey
London EC4M 7AF**

Time Critical Reference

For Official Use
General Section

Post room

TUESDAY



AAD30NE1

A17

14/09/2010

354

COMPANIES HOUSE

DATED 12 AUGUST 2010

MATTHEW ROBERT HAW

-to-

DAVID PAUL HUDSON

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 12 August is made by Matthew Robert Haw (the “Principal”) of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below David Paul Hudson of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF (the “Attorney”) as his agent and attorney for him in his name and on his behalf to

- (i) do on his behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual’s Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an “Appointment”);
- (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
- (iii) accept on his behalf a new Appointment jointly with him.

- 2 The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.
5. This Power of Attorney shall be irrevocable for three months from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law

The Principal has shown his acceptance of the terms of this Power of Attorney by
executing it as a deed below

SIGNED AND DELIVERED

as a deed by **Matthew Robert Haw**

in the presence of

)
) *Natella*
)

Witness's signature

M Permaul

Witness's name

MARY PERMAUL

(in capitals)

Witness's address:

40 BAKER TILLY
5 OLD BAILEY
LONDON
EC4M 7AF

Date:

12.08.10