

# G

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\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

3128044

Name of company

\* Tivoli Systems (UK) Limited

Nature of Business

Marketing and selling of computer software

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

On 30 September 2011

† Delete as  
appropriateThe appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL\* †

Name of liquidator	Jeremy Simon Spratt
Office holder number	8914
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 12/10/11

Name of Liquidator	John David Thomas Milsom
Office holder number	9241
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 14/10/11

as chairman for JDT Milsom

Presenter's name, address and  
reference (if any)  
KPMG Restructuring  
8 Salisbury Square  
London

EC4Y 8BB

Ref jss/rcf/jxe/IBA07B0223

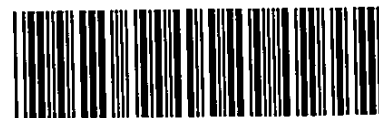
Time critical reference

**For official Use**

General section

Post room

FRIDAY



\*L3XJYDA\*

LD2

14/10/2011

87

COMPANIES HOUSE

## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 26 day of January 2009 by John David Thomas Milsom of KPMG LLP, 8 Salisbury Square London EC4Y 8BB (hereinafter called "the Principal") **WITNESSES** as follows

- 1 **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971,
  - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act 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.
  - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
  - 1 3 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 for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 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** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

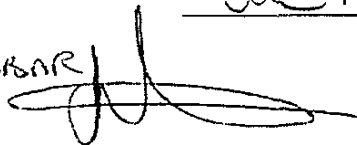
**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
John David Thomas Milsom



in the presence of

JENNY DUNBAR



Witness Name

Witness Address KPMG, 8 SALISBURY SQUARE, LONDON, EC4Y 8BB.

Witness Occupation SECRETARY

FRIDAY

LD2

14/10/2011  
COMPANIES HOUSE

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**SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM**

David Costley-Wood  
David John Crawshaw  
Ann McKeeman Davies  
Mark Granville Firmin  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Myles Antony Halley  
Richard Heis  
Richard John Hill  
Christine Mary Lavery  
Michael Vincent McLoughlin  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Finbarr Thomas O'Connell  
Mark Jeremy Orton  
Richard James Philpott  
Jeremy Simon Spratt  
Peter Terry  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop