

THE DIRECTORS

MATTHEW CLARK EXECUTIVE PENSION TRUSTEES LIMITED

CONSTELLATION EUROPE LIMITED

CONSTELLATION HOUSE

THE GUILDWAY OLD PORTSMOUTH

ROAD, GUILDFORD, SURREY, GU3 1LR

If you need to contact us regarding this notice, please quote reference

DEF6A / 03141728

Date 14/09/10

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

MATTHEW CLARK EXECUTIVE PENSION TRUSTEES LIMITED

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX 33050 Cardiff

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N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D031417283*



