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

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Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

03155680

Name of company

Belholding Limited

Nature of Business

74990 – Non trading company

We give notice that we were appointed Joint Liquidators of the above company

on 20/2/13

The appointment was by the members

Type of liquidation Members' voluntary

| | | |
|-----------------------------|---|---------------------|
| Name of Liquidator | Tim Walsh | |
| Office holder number | 8371 | |
| Address | PricewaterhouseCoopers LLP 9 Greyfriars Road, Reading, RG1 1JG | |
| Signature | T. Walsh | Date 20/2/13 |

| | | |
|-----------------------------|--|-------------|
| Name of Liquidator | Peter Greaves | |
| Office holder number | 11050 | |
| Address | PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT | |
| Signature | | Date |

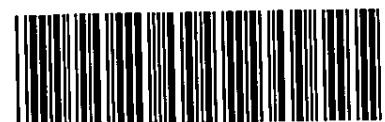
Presenter's name, address and reference (if any)

PricewaterhouseCoopers LLP
7 More London, Riverside,
London SE1 2RT

TIME CRITICAL REFERENCE

For Official Use

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