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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

03298738

* Insert full name
of company

Name of company

* UK Gold Holdings Limited

Nature of Business

TV programming & broadcasting

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

On 29 June 2015

† Delete as
appropriate

The appointment was by [the company] [~~the creditors~~] †

Type of liquidation MVL* †

Name of liquidator John David Thomas Milsom

Office holder number 9241

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature



Date 8 July 2015

Name of Liquidator Allan Watson Graham

Office holder number 8719

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature



Date 9-7-2015

Signed by John Milsom under a power of attorney for
Allan Graham

Presentor's name, address and
reference (if any)
KPMG Restructuring
15 Canada Square
London

E14 5GL
Ref JDTM/JEM/RJH

Time critical reference

For official Use

General section

Post room

THURSDAY



A4BAWT8R

A26

09/07/2015

#474

COMPANIES HOUSE

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 15th day of October 2014 by Allan Watson Graham 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 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999).
- 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,
- 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;
- 1 4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
- 1 5 this Power of Attorney shall come into force at 12.00 on 15 10 14 and shall remain in force for 12 months expiring at 12.01 on 15 10 15,
- 1 6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
- 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
Allan Watson Graham



in the presence of A. B. W.

Witness Name ALISON BAXTER

Witness Address c/o 8 SALISBURY SQUARE
LONDON, EC4Y 8BB

Witness Occupation SECRETARY

SCHEDULE TO THE POWER OF ATTORNEY OF ALLAN WATSON GRAHAM

David Costley-Wood
Robert Andrew Croxen
Mark Granville Fummin
Richard Dixon Fleming
Brian Green
Colin Michael Trevelthyn Haig
Richard Heis
Christine Mary Lavery
Jonathan Charles Maistron
John David Thomas Milson
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Mark Jeremy Orton
Richard James Philpott
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright

A handwritten signature in black ink, appearing to read 'Allan', with a long horizontal flourish extending to the right.

15/10/14