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CHFP080

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

600

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 company

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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03320087

Name of Company

PAVILION ASSET MANAGEMENT LIMITED

Nature of Business

Fund management

I give notice that I have been appointed Joint Liquidator of the above company on 28 April 2006, following the resignation of James Robert Drummond Smith on 28 April 2006.

The appointment was by the Members

Type of liquidation: Members' Voluntary Liquidation.

Name of Liquidator Nicholas Guy Edwards
Office holder number 008811
Address PO Box 810
66 Shoe Lane
London
EC4A 3WA

Signature

Date

4 MAY 2006

Name of Liquidator
Office holder number
Address

Signature

Date

Presentor's name and address and
reference (if any):

PAV00L
Nicholas Guy Edwards
Deloitte & Touche LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Time Critical Reference

For Official Use
General Section

Post room



Company Number: 03320087

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTION

OF

PAVILION ASSET MANAGEMENT LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(*"the Company"*)

Passed: 28 April 2006

At an annual general meeting of the Company duly convened and held at 66 Shoe Lane, London EC4A 3WA on 28 April 2006 at 10:10 am the following Resolution was duly passed:-

Ordinary Resolution

"THAT Nicholas Guy Edwards of Deloitte & Touche LLP, 66 Shoe Lane, London EC4A 3WA be appointed as Joint Liquidator to fill the vacancy arising on the resignation of James Robert Drummond Smith as Joint Liquidator".


.....
J. R. D. Smith
CHAIRMAN