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Companies Form no. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

03494290

Name of company

Legal & General Shellco (No 1) Limited

Nature of Business

Dormant Company

We give notice that we were appointed Joint Liquidators of the above company
on **7 August 2012**

The appointment was by the members

Type of liquidation Members' voluntary

Name of Liquidator	Tim Walsh	
Office holder number	8371	
Address	PricewaterhouseCoopers LLP Cornwall Court, 19 Cornwall Street, Birmingham, B3 1DT	
Signature	<i>T. Walsh</i>	Date 7/8/12

Name of Liquidator	Peter Greaves	
Office holder number	11050	
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT	
Signature	<i>Peter Greaves</i>	Date 7/8/12

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

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

TIME CRITICAL REFERENCE

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