CHFP080

Form No. 600

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

[MVLPOST-02020]

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

03508104

Name of Company

Insert full name of company

Axsia Group Limited

Nature of Business

Holding company for investments in the process engineering sector

We give notice that we have been appointed Joint Liquidators of the above company on 25 August 2011

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator

Office holder number

Address

Christopher Richard Frederick Day

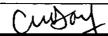
008072

Athene Place

66 Shoe Lane London

EC4A 3BQ

Signature



Date 30 August

Name of Liquidator Office holder number Stephen Roland Browne 009281

Address

Athene Place 66 Shoe Lane

London EC4A 3BQ

Signature

Date

30 August 2011

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

Athene Place 66 Shoe Lane London

EC4A 3BQ

Time Critical Reference

For Official Use General Section



A45

02/09/2011 **COMPANIES HOUSE**

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