

G

CHFP080

FORM No. 600

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

600

Please do not
Write in this marginPlease complete
legibly
preferably
in black type or
bold block
lettering*Insert full name
of company

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

| | | |
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| 03543819 |
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Name of Company

Matrix Heritage (No 38) Limited

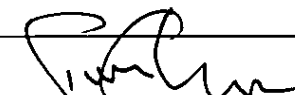
Nature of Business

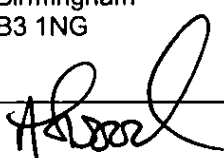
development & sell of real estate

We give notice that We have been appointed liquidators of the above company on
12 August 2009

The appointment was by members

Type of liquidation Members Voluntary Liquidation

| | |
|----------------------|---|
| Name of Liquidator | Simon David Chandler |
| Office holder number | 008822 |
| Address | Lancaster House 67 Newhall Street Birmingham B3 1NG |
| Signature |  |
| Date | 13/8/09 |

| | |
|----------------------|---|
| Name of Liquidator | Alistair Steven Wood |
| Office holder number | 007929 |
| Address | Lancaster House 67 Newhall Street Birmingham B3 1NG |
| Signature |  |
| Date | 13/8/09 |

Presenter's name and address and
reference (If any):MATRIX38
Simon David Chandler
Mazars LLP
Lancaster House
67 Newhall Street
Birmingham
B3 1NG

Time Critical Reference

For Official Use
General Section

Post room

SATURDAY



ADE5ZCFW

A12

15/08/2009

367

COMPANIES HOUSE