FORM No. 600

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

CHFP080

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

03562123

"Insert full name of company

Name of Company

Rothmans Finance ptc

Nature of Business

We give notice that we have been appointed Joint Liquidators of the above Company on 22 December

The appointment was by the Members

Type of Inquidation Members Voluntary Liquidation

Robert Pick Name of Liquidator Office holder number 8745

Moorfields Corporate Recovery LLP Address

88 Wood Street London EC2V 7QF

Date 22 December 2011 Signature

Name of Liquidator

Office holder number

Address

Simon Thomas

8920

Moorfields Corporate Recovery LLP

88 Wood-Street London, EQ2V 7QF

Signature

Date 22 December 2011

Presenter's name and address and Reference (If any)

Joel Goschalk

Moorfields Corporate Recovery LLP

88 Wood Street London EC2V 7QF

Time Critical Reference

For Official Use General Section

Post_room ____

A56

23/12/2011 COMPANIES HOUSE

NOTES

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ

Or, for companies registered in Scotland -

The Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB