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Companies Form no. 600

600

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
VOLUNTARY WINDING UP
(MEMBERS OR CREDITORS)**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

03646931

Name of company

(a)

The Monthly High Income Trust PLC

Nature of Business

Other Financial Intermediation

*Delete as
appropriate

We give notice that we were appointed Joint Liquidators of the
above company on: 3 December 2003

The appointment was by: The members

Type of liquidation: Members voluntary

Name of Liquidator: Richard Setchim	
Office holder number 6710 - 2	
Address PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT	
Signature	Date: 3/12/03
Name of Liquidator Ian Oakley Smith	
Office holder number 8890 - 2	
Address PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT	
Signature	Date: 3/12/03

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

PricewaterhouseCoopers LLP

Plumtree Court

London EC4A 4HT

For Official Use

Liquidation section

Post Room

TIME CRITICAL REFERENCE:



A04
COMPANIES HOUSE

AEQNGM3

0610
05/12/03