Rule 4.120-CVL, 4.122-CVL, 4.143, 4.144

The Insolvency Act 1986

Notice of ceasing to act as voluntary liquidator

R.4.120-(

For official use

To the Registrar of Companies

Company Number 03741463

(a) Insert full name of company

Name of Company

Elliott & Brown Limited

(b) Insert full name(s) and address(es)

Edward T Kerr of RSM Tenon,

Bede Island Business Park,

1 Bede Island Road,

Leicester LE2 7EA

(c) Insert date

give notice that I ceased to hold office as voluntary liquidator of the above company on (c) 13 October 2011

(d) Insert reason

for the following reason

Retired as a partner of PKF (UK) LLP

Signed

Date 21 October 2011

Presenter's name address and reference (if any)

B J Hamblin / K Rengger

Pannell House, 159 Charles Street, Leicester LE1 1LD

Tel 0116 2504400

Ref ETK

For Official Use

Liquidation Section

Post Room



AIQ

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