

Rule 4.117-CVL

The Insolvency Act 1986
Certificate of Removal of
Voluntary Liquidator
Pursuant to Rule 4.117-CVL of
the Insolvency Rules 1986

R.4.117-CVL

To the Registrar of Companies

For Official Use

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Company Number

04032606

Insert full name of
company

Name of Company

Hi Sushi (Holdings) Limited T/A Hi Sushi

Insert full name and address

I J M Brenner, B&C Associates Limited, Trafalgar House Grenville Place, Mill Hill,
London NW7 3SA

Insert Date

the chairman of a meeting of the creditors of the above-named company held on 4 April
2012 certify that it was resolved that

Jeffrey Mark Brenner
B&C Associates Limited
Trafalgar House
Grenville Place
Mill Hill
London
NW7 3SA

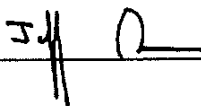
be removed from office as liquidator of the above-named company

And that the meeting

* Delete as applicable

did not pass any resolution against the liquidator being given his release

Signed



Date

10.4.12

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

5129
Hi Sushi (Holdings) Limited T/A Hi
Sushi
Jeffrey Mark Brenner
B&C Associates Limited
Trafalgar House
Grenville Place
Mill Hill
London

For Official Use

Liquidation Section

Post Room

THURSDAY



A16NTCIZ

A06

12/04/2012

#190

COMPANIES HOUSE