CHFP080

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

Please do not

Write in this margin

Please 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

04271628

Name of Company

FORM No. 600

Treat (UK) Venture Limited

Nature of Business

Non-trading company

We give notice that we have been appointed joint liquidators of the above company on 14 January 2010.

The appointment was by Members.

Type of liquidation: Members Voluntary

Name of Liquidator

Office holder number

Address

Bruce Alexander Mackay

8296

Baker Tilly Restructuring and Recovery LLP

5 Old Bailey London EC4M 7AP

Signature

Date 15/01/2010

Name of Liquidator

Office holder number

Address

Geoffrey Lambert Carton-Kelly

Baker Tilly Restructuring and Recovery LLP

5 Old Bailey London EC4M 7AF

Signature

Date 15/01/2010

Presentor's name and address and reference (If any)

For Official Use General Section

Time Critical Reference

27/01/2010 **COMPANIES HOUSE**