S.205(1)(b)

The Insolvency Act 1986 Official Receiver's notice to Registrar of Companies completion of Winding-Up

Pursuant to Section 205(1)(b) of the Insolvency Act 1986

For Official Use

The Registrar of Companies Liquidation Section Room 1.03 Companies House Crown Way Cardiff. CF4 3UZ.

DX 33050 Cardiff 1

Company Number

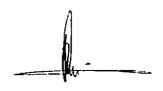
4271852

Name of Company

COSI (UK) LIMITED

I, Kuldip Chima, on behalf of the Official Receiver & Liquidator, DM Gordon, OR, 3rd Floor, Companies Hse, Crown Way, Cardiff, CF14 3ZA

HEREBY GIVE NOTICE that the winding-up of the company is complete.



Date: 2nd November 2009

Signed:

Kuldip Chima
The Insolvency Service
3rd Level
Cannon House
18 Priory Queensway
Birmingham
B4 6BS

DX 713901 BIRMINGHAM 37

