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COMPANIES FORM No. 600

Notice of appointment of liquidator

Voluntary winding up (Members or creditors)

Please do not write in this margin Pursuant to section 109 of the insolvency Act

Please complete legibly, preferably in black type, or bold block lettering

Please complete To the Registrar of Companies For official use Company number

4307930

Name of company

*Insert full name of company

Benson Interiors Limited

Nature of business

General construction and civil engineering

We give notice that we have been appointed liquidators of the above company on 23 December 2004

The appointment was by the sole shareholder's resolution

Type of liquidation creditors

Name of liquidator Michael David Gercke

Office holder number 2360

Address PricewaterhouseCoopers LLP, Plumtree Court, London, EC4A
4HT

Signature Date 23 December 2004

Name of liquidator larr Christopher Oakley Smith

Office holder number 8890

Address PricewaterhouseCoopers LLP, Plumtree Court, London, EC4A
4HT

Signature Date 23 December 2004

Presenter's name address and reference (if any)

For Official Use

Liquidation Section

Post Room

Time critical reference

A17
COMPANIES HOUSE

0281 24/12/04

/CVLForm600