

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

The Insolvency Act 1986

Notice of ceasing to act as voluntary liquidator

Form 4.40

R.4.120-CVL

For official use

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To the Registrar of Companies

Company Number

04321799

Name of Company

(a) Insert full
name of
company

(a) Ethel Austin Investment Properties (Foregate Street) Limited

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

(b)
Jonathan Newell of BDO LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3AT

(c) Insert date

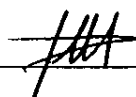
give notice that I ceased to hold office as voluntary liquidator of the above company on
(c) 28 May 2014

(d) Insert reason

for the following reason.

(d)
On 28 May 2014, an order was made by the High Court of Justice, Chancery Division, Companies Court in London, No 3691 of 2014 (copy enclosed) removing Jonathan David Newell as Joint Liquidator following my retirement from BDO LLP.

Signed



Date

30/6/14

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

Kerry Bailey

BDO LLP, 3 Hardman Street, Spinningfields, Manchester,
M3 3AT

Tel 0161 817 7500

Ref

For Official Use

Liquidator

THURSDAY
WED



A06 10/07/2014 #185
COMPANIES HOUSE
A3BUGQDE
A04 02/07/2014 #160
COMPANIES HOUSE
A3B9ZZAW