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 1986

Please complete legibly preferably

To the Registrar of Companies

For official use Company number 04466016

in black type or bold block lettering

Name of Company

*insert full name Of company

* Northworld Investments Limited

Nature of Business

Holding company and head offices (dormant)

We give notice that we have been appointed Joint Liquidator(s) of the above company on 2 December 2008

The appointment was by members & creditors

Type of liquidation is Creditors Voluntary

Name of Liquidator

Geoffrey Wayne Bouchier

Office holder number

9535

Address

43-45 Portman Square

London W1H 6LY

Signature

8.12.08

Name of Liquidator Office holder number Paul David Williams 9294

Address

mill

43-45 Portman Square

London WIH 6LY

Signature

Date

Date

8/12/08.

Presentor's name and address and

reference (If any):

LET001

Geoffrey Wayne Bouchier

MCR

43-45 Portman Square

London W1H 6LY

Time Critical Reference

For Official Use General Section

Post room

09/12/2008 **COMPANIES HOUSE**