

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

CHFP028

Please do not write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
In black type, or
Bold block letterin

To the Registrar of Companies (Address overleaf)

For official use

Company number

05074950

Name of company * Insert full name of company

CT Services Holdings Limited

Nature of Business

Investment holding company

We give notice that we have been appointed liquidators of the above company

30 September 2014

[†] Delete as appropriate

The appointment was by [the company] [the ereditors] †

Type of liquidation MVL* †

Name of liquidator	John David Thomas Milsom			
Office holder number	9241			
Address KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB				
Signature JUN	Date 14-10-2014			

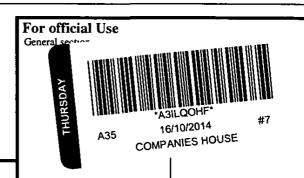
Name of Liquidator	Allan Watson Graham			
Office holder number	8719			
Address KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB				
Signature Jan M		Date 14-10-2014		

ordered pil 40

Presentor's name, address and reference (if any) **KPMG** Restructuring 8 Salisbury Square London

EC4Y 8BB Ref JDTM/RCL/MF

Time critical reference



POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 8th day of October 2013 by Allan Watson Graham of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") WITNESSES as follows

- THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
- 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
- 12 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the
- 13 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present,
- 14 the Principal agrees to indemnify the Attoiney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
- this Power of Attorney shall come into force at 120 con 8/10/13 and shall remain in 1.5 force for 12 months expring at 1200 on 8/10/14
- this Power of Attorney shall be construed and interpreted according to the law of England 16 and Wales.
- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
- 3 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written.

Signed and delivered as a Deed by the said Allan Watson Graham

in the presence of:

Witness Name

ALISON BAXTEK

Witness Address

C/U & SALISBUTT SQUARE LUNDON, ECLY BUR

Witness Occupation SCARETART

SCHEDULE TO THE POWER OF ATTORNEY OF ALLAN WATSON GRAHAM

David Costley-Wood Robert Andrew Croxen Mark Granville Firmin Richard Dixon Fleming Brian Green Colin Michael Trevethyn Haig Richard Heis Christine Mary Laverty Jonathan Charles Marston John David Thomas Milsom Jane Bronwen Monarty Blan Carnegie Nimmo Mark Jeremy Orton Richard James Philpott David John Standish James Robert Tucker Michael Steven Walker William James Wright

8/10/13