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COMPANIES FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

CHFP028

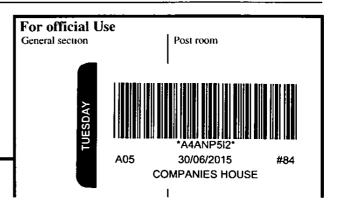
Please do not write in this margin

Pursuant to section 109 of the Insolvency Act 1986

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	To the Registrar of Compa	nies	For official use	Company number
least complete egibly, preferably n black typt, or	(Address overleaf)			5276537
old block lettering	Name of company			·
Insert full name of company	* Palomino Sun (UK) L	ımıted		
	Nature of Business			-
	Dormant (Never trade	<u>d)</u>	····	
	We give notice that we have On 25 June 2015	ve been appointed li	quidators of the abo	ve company
Delete as appropriate	The appointment was by [the company] [the ereditors] † Type of liquidation MVL* †			
	Name of liquidator	Mark Jeremy O	rton	
	Office holder number	8846		
	Address KPMG Restructuring, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH			
	Signature	4	Date	26/06/15
	Name of Liquidator	John David The	omas Milsom	
	Office holder number	9241		
	Address KPMG Restructuring, 15 Canada Square, Canary Wharf, London E14 5GL			
	Signature	4	Date 2	16/06/15
		//		

Presentor's name, address and reference (if any)
KPMG Restructuring
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH
Ref MJO/AD/SJH

Time critical reference



POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 15 day of 2014 by John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") WITNESSES as follows.

- 1. 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
- 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,
- 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 Act;
- 1.3 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;
- the Principal agrees to indemnify the Attorney against all expenses, losses and habilities incurred by him when acting in pursuance of this power;
- this Power of Attorney shall come into force at 12:01 on 15 October and shall remain in force for 12 months expiring at 12:00 on 15 October;
- 1 6 this Power of Attorney shall be construed and interpreted according to the law of England 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 John David Thomas Milsom

in the presence of.

WITHEST Name KATTLE SEVENDANS

Witness Address & SAUSBURY SQUARE, LONDON, EC47 8BB

Witness Occupation SECRETARY

SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM

David Costley-Wood Robert Andrew Croxen Mark Granville Firmin Richard Dixon Fleming Allan Watson Graham Buan Green Colin Michael Trevethyn Haig Richard Heis Christine Mary Laverty Jonathan Charles Marston Jane Bronwen Moriarty Blait Carnegie Nimmo Mark Jeremy Orton Richard James Philpott David John Standish James Robert Tucker Michael Steven Walker William James Wright

JL NO JOHN 2014