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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5338298

* Insert full name
of company

Name of company

* Darien No 1 Limited

Nature of Business

Investment in companies that own property

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

On 19 October 2007

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator	Jeremy Simon Spratt
Office holder number	8914 -2
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 25/10/07

Name of Liquidator	Finbarr Thomas O'Connell
Office holder number	7931 -13
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 26/10/07

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

EC4Y 8BB

Ref jss/mxt/jxe/

Time critical reference

For official Use

General section

Post room

SATURDAY



A22

ADFCNU50

27/10/2007

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COMPANIES HOUSE