

Rule 4.120-CVL The Insolvency Act 1986
 4.122-CVL, Notice of Ceasing to Act as
 4.143, Voluntary Liquidator
 4.144

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

5338298

Insert full name of
 company

Name of Company

Darien No 1 Limited


Insert full name(s) and
 address(es)

I Finbarr Thomas O'Connell
 KPMG LLP
 8 Salisbury Square
 London
 EC4Y 8BB
 United Kingdom

Insert date give notice that I ceased to hold office as voluntary liquidator(s) of the above
 company on 13 April 2010

Insert reason for the following reason
 retirement from KPMG LLP

Signed



Date 19 April 2010

KPMG LLP
 8 Salisbury Square
 London
 EC4Y 8BB
 United Kingdom

For Official Use
 Insolvency Service

THURSDAY



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22/04/2010

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COMPANIES HOUSE