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CHFP080

FORM No. 600

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

600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

05358031

Name of Company

* Phosters Holdings Limited

Nature of Business

Holding Company

We give notice that we have been appointed Joint Liquidators of the above company on 22 July 2011

The appointment was by Members

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator Office holder number Address	Nick Rimes 009533 Bridge House Riverside North Bewdley Worcestershire DY12 1AB	
Signature		Date 22 July 2011

Name of Liquidator Office holder number Address	Adam Jordan 009616 Bridge House Riverside North Bewdley Worcestershire DY12 1AB	
Signature		Date 22 July 2011

Presentor's name and address and reference (If any) Nick Rimes & Adam Jordan Rimes & Co Bridge House Bewdley Worcestershire DY12 1AB	For Official Use General Section	Post room
Time Critical Reference		

FRIDAY

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A37   29/07/2011   210
COMPANIES HOUSE

Certificate of Appointment of Liquidators by Meeting

Phosters Holdings Limited

This is to certify that at a meeting of the shareholders of the above-named company held on 22 July 2011

Nickolas Garth Rimes & Adam Peter Jordan
Rimes & Co
Bridge House
Riverside North
Bewdley
DY12 1AB

having provided a written statement that both N G Rimes and A P Jordan are qualified to act as an insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the solvent company

Date   22 July 2011

Name in BLOCK LETTERS   **SIMON HEATON**