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CHWP000

Please do not
write in this marginPlease complete
legibly preferably
in black type or
bold block lettering*Insert full name
of company

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
Companies House, Crown Way, Cardiff, CF14 3UZ

For official use

Company number

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5509331

Name of Company

PCD Group Limited

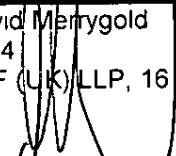
Nature of Business


Provision of finance to group companies

We give notice that We have been appointed liquidator(s) of the above company on 31 March 2010

The appointment was by the members

Type of liquidation Members

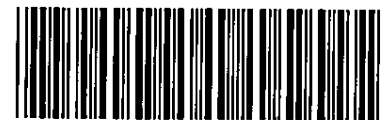
| | |
|----------------------|---|
| Name of Liquidator | David Merrygold |
| Office holder number | 6494 |
| Address | PKF (UK) LLP, 16 The Havens, Ransomes Europark, Ipswich, Suffolk IP3 9SJ |
| Signature |  |
| Date | 6/4/10 |

| | |
|----------------------|---|
| Name of Liquidator | Matthew Howard |
| Office holder number | 9219 |
| Address | PKF (UK) LLP, East Coast House, Galahad Road, Beacon Park, Great Yarmouth, NR31 7RU |
| Signature |  |
| Date | 6/4/10 |

Presentor's name and address and
reference (if any)For Official Use
General Section

Time Critical Reference

FRIDAY



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09/04/2010

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COMPANIES HOUSE