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CHFP080

Please do not
Write in this marginPlease complete
legibly preferablyIn 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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05529561

Name of Company

Consolidated General Minerals plc

Nature of Business

70100 – Activities of head office

We were appointed joint liquidators of the above company on 26 March 2015

The appointment was by members

Type of liquidation Members' voluntary liquidation

Name of Liquidator	Jeremy Willmont
Office holder number	9044
Address	Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB

Signature

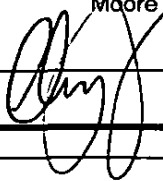


Date

30/3/15

Name of Liquidator	Emma Sayers
Office holder number	9695
Address	Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB

Signature



Date

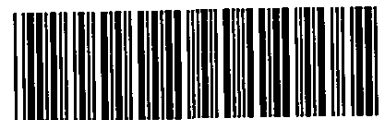
30/03/15

Presenter's name and address and
reference (if any)
L71180A
Jeremy Willmont
Moore Stephens LLP, 150 Aldersgate
Street, London, EC1A 4AB

Time Critical Reference

For Official Use
General Section

WEDNESDAY



A13

A44FLQFE

01/04/2015

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COMPANIES HOUSE