

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

R.4.120-CVL

For official use

To the Registrar of Companies

Company Number

0335 6582

Insert full name of
company

Name of Company

Henson No 1 Limited

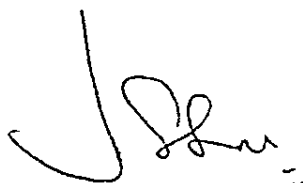
Insert full name(s) and
address(es)

I Jeremy Simon Spratt
 KPMG LLP
 8 Salisbury Square
 London
 EC4Y 8BB
 United Kingdom

Insert date give notice that I ceased to hold office as voluntary liquidator of the above
 company on 14 August 2013

Insert reason for the following reason
 by order of the High Court

Signed



Date 12 September 2013

KPMG LLP
 8 Salisbury Square
 London
 EC4Y 8BB
 United Kingdom

For Official Use
 Insolvency Section

Post Room

FRIDAY



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13/09/2013

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