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FORM No. 600

600

CHFP080

Please do not
Write in this marginPlease complete
legibly
preferably
in black type or
bold block
lettering*Insert full name
of company**Notice of appointment of Liquidator
Voluntary winding up
(Members or Creditors)**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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05560820

Name of Company

* CMR Fuel Cells plc


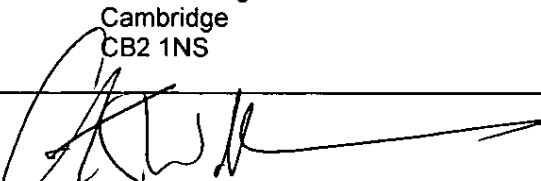

Nature of Business

Development of fuel cell technology

We give notice that we have been appointed Joint Liquidators of the above company on 23 December 2009

The appointment was by The Members

Type of liquidation Members' Voluntary

Name of Liquidator Chris McKay Office holder number 009466 Address 50 Cambridge Place Cambridge CB2 1NS		
Signature 	23 December 2009	
Name of Liquidator Chris Williams Office holder number 008772 Address 50 Cambridge Place Cambridge CB2 1NS		
Signature 	23 December 2009	
Presentor's name and address and reference (If any): CMCK/GS McTear Williams & Wood 50 Cambridge Place Cambridge CB2 1NS	For Official Use General Section	Post room
Time Critical Reference	<div>THURSDAY</div> <div> *AS69ZG2Y* A47 24/12/2009 391 COMPANIES HOUSE</div>	