The Insolvency Act 1986

Notice of Appointment of Liquidator in Winding Up by the Court

R.4.106A

To the Registrar of Companies

| For official use | | | |
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Company Number

05590089

Name of Company

(a) Insert full name of company

(a) LDV Holdings Limited

(b) Insert full name and address(es) I (b)

Paul Michael McConnell

Marmion House, 3 Copenhagen Street,

Worcester, WR1 2HB

(c) Insert date

give notice that on (c) 12 November 2013 liquidator(s) of LDV Holdings Limited

I was appointed

(a)

by

an order of the court dated 8 November 2013

or

the Secretary of State

a-resolution of a meeting-of-the company's creditors/contributories

Dated

4 December 2013

Signed

(by each liquidator if more than one)

PAUL MICHAEL

Name(s) in BLOCK

MCCONNELL

LETTERS

Presenter's name, and reference

Smith & Williamson LLP Marmion House, 3 Copenhagen Street, Worcester, **WR12HB**

For Official Use

20/12/2013 COMPANIES HOUSE #224