

G

Notice of appointment of liquidator

Voluntary winding up

(Members or Creditors)

600**CHFP028**

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
Bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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05965887

Name of company

* Pension Holding Company (UK) 1 Limited

Nature of Business

Holding company

We give notice that we have been appointed liquidators of the above company

On 21 September 2016

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator	John Milsom
Office holder number	9241
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	Date 30 September 2016

Name of Liquidator	Mark Orton
Office holder number	8846
Address	KPMG Restructuring, 15 Canada Square, London, E14 5GL
Signature	Date 30 September 2016

Signed by John Milsom under a power of attorney for
Mark Orton

Presentor's name, address and
reference (if any)

KPMG
15
London

Canada

Restructuring
Square

E14

5GL

Ref JD TM/MT/BH

Time critical reference

For official Use

General section

Post room

SATURDAY



A09

A5GPASEG

01/10/2016

#274

COMPANIES HOUSE

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 23 day of October 2015 by Mark Jeremy Orton of KPMG LLP, One Snowhill, Snowhill Queensway, Birmingham B4 6GH (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
 - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
 - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
 - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
 - 1 5 this Power of Attorney shall come into force at 12.00 on 23.10.15 and shall remain in force for 12 months expiring at 12.00 on 23.10.16 ;
 - 1 6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
- 3 **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Mark Jeremy Orton

in the presence of

Witness Name

Witness Address

Witness Occupation


Emma Brannigan

40 KPMG LLP, One Snowhill, Birmingham B4 6GH

Secretary

SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORTON

Edward George Boyle
David Costley-Wood
Robert Andrew Croxen
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Colin Michael Trevelthyn Haig
Richard Heis
Christine Mary Laverty
Jonathan Charles Marston
John David Thomas Milsom
Blair Carnegie Nimmo
Richard James Philpott
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright


23.10.2015