CHFP080

Form No. 600

Notice of appointment of liquidator voluntary winding up (Members or Creditors)

[MVLPOST-02020]

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

To The Registrar of Companies

For official use

Company Number

(Address Overleaf)

Name of Company

05988581

Insert full name of company

Castle Topco Limited

Nature of Business

Non-trading company

We give notice that we have been appointed Joint Liquidators of the above company on 23 September 2011

The appointment was by the company

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator

Office holder number

Address

Stephen Roland Browne

0009281 Deloitte LLP

Athene Place

66 Shoe Lane

London

EC4A 3BQ

Signature

Date

Name of Liquidator Office holder number

Address

Christopher Richard Frederick Day

0008072

Deloitte LLP Athene Place

66 Shoe Lane

London

EC4A 3BQ

Signature

Date

Presenter's name, address and

reference (if any)

Deloitte LLP

Athene Place

66 Shoe Lane London

EC4A 3BQ

Time Critical Reference

For Official Use General Section

Post room

30/09/2011 **COMPANIES HOUSE**

NOTES

The address for companies registered in England and Wales is

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies Companies House 4th Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9FF