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Companies Form no. 600

**Notice of appointment of liquidator
Voluntary winding up
(Members or Creditors)****600**

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

06582771

Name of company

Excalibur Funding No 1 Holdings Limited

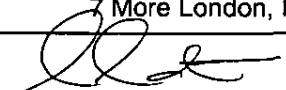
Nature of Business

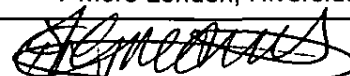
82990 - Other business support service activities not elsewhere classified

We give notice that we were appointed Joint Liquidators of the above company
on 8 January 2015

The appointment was by the members

Type of liquidation Members' voluntary

Name of Liquidator	Laura May Waters
Office holder number	9477
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT
Signature	 Date 8 / 01 / 2015

Name of Liquidator	Peter Greaves
Office holder number	11050
Address	PricewaterhouseCoopers LLP 7 More London, Riverside, London SE1 2RT
Signature	 Date 8 / 01 / 2015

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

PricewaterhouseCoopers LLP
7 More London, Riverside,
London SE1 2RT

TIME CRITICAL REFERENCE

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