CHFP080

FORM No. 600

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

[MVLPOST-02020]

Company number

11

Please do not Write in this margin Pursuant to section 109 of the Insolvency Act 1986

legibly preferably in black type or bold block Please complete lettering *Insert full name

of company

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To the Registrar of Companies

06908911

For official use

Name of Company

(Address Overleaf)

Critical Information Group plc

Nature of Business

General Commercial Company

We give notice that We have been appointed Joint Liquidators of the above company on 10 March 2011

The appointment was by the Members

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator

Office holder number

009281

Address

Deloitte LLP Athene Place

Stephen Roland Browne

66 Shoe Lane London EC4A 3BQ

Signature

Date 10/3/11

Name of Liquidator Office holder number

Address

Christopher Richard Frederick Day 008072

Deloitte LLP Athene Place

66 Shoe Lane London

EC4A 3BQ

Signature

10/3/11

Presenter's name and address and reference (If any)

CIG/SRB/IHD/MRA

Deloitte LLP

Athene Place 66 Shoe Lane

London EC4A 3BQ

Time Critical Reference

For Official Use General Section



A21

11/03/2011 **COMPANIES HOUSE**