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Notice of appointment of liquidator: Members' voluntary winding up

600

Pursuant to Section 109 of the Insolvency Act 1986

Please do not write
in this margin

To the Registrar of Companies

For official Use

Company Number

Please complete
legibly preferably
in black type or
bold block lettering

*insert full name

Name of company

Ad Connect Limited

Nature of business

Other business activities not elsewhere classified

I/We give notice that I/we have been appointed liquidator(s) of the above company
on 26 September 2012 by resolution of the company

Name of Liquidator		John Hansen	
Office holder number		GBN1040	
Address		KPMG, STOKES HOUSE, 17-25 COLLEGE SQUARE EAST, BELFAST	
		Postcode	BT1 6DH
Signature		Date 27/9/12	

Name of Liquidator			
Office holder number			
Address			
		Postcode	
Signature		Date	

Presentors name, address and
reference (if any)

Liquidation Section

TUESDAY



A17 02/10/2012 #296
COMPANIES HOUSE

Certificate of appointment of a liquidator by written resolution

In the matter of Ad Connect Limited

and

in the matter of the Insolvency Act 1986

Insert date This is to certify that by written resolution of the sole member of the above-named company passed on 26 September 2012

Insert full name and address John Hansen

of KPMG
Stokes House, 17-25 College Square East, Belfast, BT1 6DH

Having provided a written statement that he is qualified to act as insolvency practitioner in relation to the above-named company under the provisions of the Insolvency Act 1986 and that he consents so to act was appointed Liquidator of the company

Google International LLC
By, Google Inc, its managing member


By Katherine Stephens

Dated 26 September 2012



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"A1IPKFCZ"
02/10/2012
COMPANIES HOUSE

#329