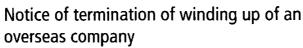
In accordance with Regulation 69(3) of the Overseas Companies Regulations 2009

OS DS02





Companies House

/ What this form is for

You may use this form to give notice of a termination of winding up of an overseas company

What this form is NOT You cannot use this form of the closure of a UK es of an overseas company please use form OS DSC closure of a UK establis overseas company'



A30 11/12/2015 COMPANIES HOUSE #255

| 1 | Ove | rse | as co | omp | any | det | ails | | | | | | 1 | A E:II | .no : | n thus | form | | |
|----------------------|---|------|-------------------|----------------|----------------|-------|----------|-----------------------------|-----------|----------------|---------|-------------|---------------------------------|---|-------|--------|------|--|--|
| Company number | F | С | 0 | 2 | 5 | 7 | 7 6 9 | | | | | | | Filling in this form Please complete in typescript or in bold black capitals. | | | | | |
| Company name in full | Stores Overseas Limited | | | | | | | | | | | | All fields are mandatory unless | | | | | | |
| registered in the UK | registered in the UK | | | | | | | specified or indicated by * | | | | | | | | | | | |
| 2 | Not | ıce | of to | ermi | nati | on | | | | | | | | | | | | | |
| | The | lıqu | ııdator | (s) w | ıll gıv | e not | ice th | at on | | | | | | | | | | | |
| | ^d 2 | ₫0 | | ^m 1 | ^m 1 | - | 72 | 70 | 1 | ⁷ 5 | | | | | | | | | |
| | | | idatioi gister | | | ove (| ompa | any was | com | pleted | and the | company cea | sed | | | | | | |
| | ₫2 | ďO | _ | ^m O | ^m 2 | - | 72 | γo | <u>′1</u> | ⁷ 6 | | | | | | | | | |
| 3 | UK | est | ablis | hme | ents | | • | | | | | | | | | | | | |
| | A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below | | | | | | | | | | | | | | | | | | |
| | UK establishment name Reg | | | | | | | | | | | Regi | jistration number | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 4 | Sig | nati | ure c | of Li | quid | lato | r | | | | | | | | | | | | |
| | I am signing this form on behalf of the overseas company | | | | | | | | | | | | | | | | | | |
| Signature | Signa | | Si | tua | rt | - < | - >7' | rest | _ | | | | X | | | | | | |

OS DS02

Notice of termination of winding up of an overseas company

| Presenter information | Important information | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record | | | | | | | |
| visible to searchers of the public record | ☑ Where to send | | | | | | | |
| Contact name Marcin Czarnocki | You may return this form to any Companies Hous | | | | | | | |
| Company name Deloitte | address | | | | | | | |
| Address PO Box 1787 | England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | | | | | | |
| Post town George Town County/Region Grand Cayman Postcode KY11-1109 Country Cayman Islands | Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland The Registrar of Companies, Companies House, | | | | | | | |
| +1 345 814 2228 Checklist | Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | | | | | | |
| We may return the forms completed incorrectly | Further Information | | | | | | | |
| Please make sure you have remembered the following The company number and name as registered in the UK match the information held on the public Register You have completed Section 2 You have completed Section 3, if applicable You have signed the form | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | | | | | | | |