

THE DIRECTORS
JOHNSON MATTHEY AMERICA HOLDINGS
LIMITED
5TH FLOOR 25 FARRINGDON STREET
LONDON
EC4A 4AB

If you need to contact us regarding this notice, please quote reference

DEF6A / 03642634

Date 28/06/2011

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

JOHNSON MATTHEY AMERICA HOLDINGS LIMITED

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX 33050 Cardiff

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NB Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown



