

Rule 4.117-CVL**The Insolvency Act 1986****R.4.117-CVL****Certificate of Removal of
Voluntary Liquidator****Pursuant to Rule 4.117-CVL of
the Insolvency Rules 1986**

To the Registrar of Companies

For Official Use

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Company Number

03650890

Insert full name of
company

Name of Company

Telrock Communications Limited

Insert full name and
address

I Carl James Bowles

Insert Date

the chairman of a meeting of the creditors of the above-named company held
on 27 April 2015 certify that it was resolved thatJohn Anthony Dickinson and I of Carter Backer Winter LLP, 66 Prescott Street
London, E1 8NN

be removed from office as liquidators of the above-named company

And that the meeting

~~*[did not pass any resolution against the liquidator being given his release]~~

*[resolved that the liquidators be not given their release]

* Delete as applicable

Signed

Date



27 April 2015

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

CJB/TW/T0746

C J Bowles
Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN**For Official Use**

Liquidation Section

Post Room

WEDNESDAY



A46U0EIZ

A12

06/05/2015

#154

COMPANIES HOUSE