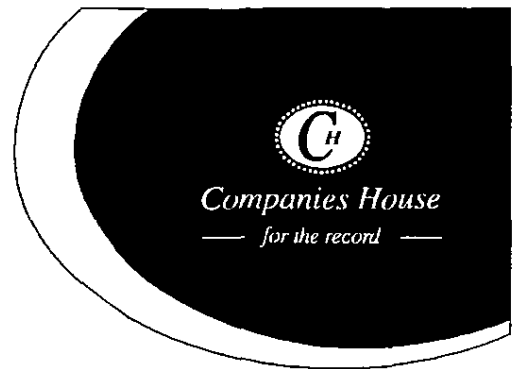


THE DIRECTORS  
ULTRA PRODUCTS LIMITED  
B P COLLINS COLLINS HOUSE  
32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE, SL9 8EL



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

DEF6A / 05481661

Date: 24/11/09

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

ULTRA PRODUCTS 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

**FILE COPY**



N.B. 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.

\*D054816618\*



AWARDED FOR EXCELLENCE

