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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 marginPlease complete
legibly preferably
in black type or
bold block lettering
*insert full name

To the Registrar of Companies

For official Use

Company Number

06407403

Name of company

Kion Mortgage Finance No.2 Plc

Nature of business

Non-trading company

I/we give notice that I/we have been appointed liquidator(s) of the above company
on 17 September 2013 by resolution of the company

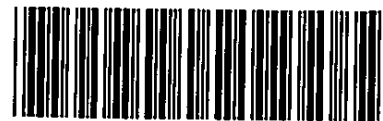
Name of Liquidator	John Hansen
Office holder number	GBNI040 6888
Address	KPMG, STOKES HOUSE, 17-25 COLLEGE SQUARE EAST, BELFAST
	Postcode BT1 6DH
Signature	Date 20/9/13

Name of Liquidator	
Office holder number	
Address	
	Postcode
Signature	Date

Presentors name, address and
reference (if any)

Liquidation Section

TUESDAY



A2HKG9C3

A23

24/09/2013

#113

COMPANIES HOUSE

Certificate of appointment of a liquidator by written resolution

In the matter of Kion Mortgage Finance No 2 Plc

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 17 September 2013

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

Signed  Dated 17 September 2013

For and on behalf of Kion Holdings No 2 Limited

Name MICHAEL ADAMS
JOINT CORPORATE SERVICES LIMITED

A23

"A2HKG9BF"
24/09/2013
COMPANIES HOUSE

#110