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Form IM39C

THE COMPANIES ACT 2006

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to section 238 of the Companies Act 1931
as applied by section 182 of the Companies Act 2006

Company Name:	
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I/we

of

hereby give Notice that I/we have been appointed Liquidator(s) of

by (a) Resolution of the Company dated the day of 20.....

Signature(s)

(b).....

Dated the day of 20.....

(a) state how appointed, whether by Resolution of the Company, or how otherwise, and adapt if necessary.

(b) to be signed by each Liquidator if more than one.

Presented by:	Official use only:
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