

Rule 4.110-CVL
4.142

The Insolvency Act 1986
Notice of Resignation as
Voluntary Liquidator under
Section 171(5) of the Insolvency
Act 1986

S.171(5)

To the Registrar of Companies

For Official Use

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Company Number

00059353

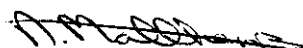
Name of Company

Henry Brook & Company Limited

I, Neil Matthews, of Ernst & Young LLP, Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JD

give notice that I resigned from the office of voluntary liquidator of the above company on 3 June 2005

Signed




Date

03 June 2005

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

William Paxton
Robson Laidler LLP, Fernwood House
Fernwood Road, Jesmond
Newcastle upon Tyne
NE2 1TJ

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