

Rule 4.120-CVL
4.122-CVL
4.143
4.144

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

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

6866-02

give notice that I ceased to hold office as voluntary liquidator of the above named company on 3 June 2005

for the following reason: due to a change in personal circumstances and that it is considered that it is no longer expedient that there should continue to be the present number of liquidators.

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

Liquidation

For Official Use

Post Room



A47
COMPANIES HOUSE

APUQG5Y2

0673
08/06/05