CHFP080

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

Please do not Write in this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete legibly preferably

To the Registrar of Companies (Address Overleaf)

For official use

Company number

1181950

in black type or

bold block lettering *Insert full name of company

Name of Company

FORM No. 600

Number One In Glass Limited

Nature of Business

Dormant / Non-trading

I give notice that I have been appointed liquidator of the above company on 26 April 2006

The appointment was by the members

Type of liquidation Members Voluntary

Name of Liquidator

Roderick John Weston

Office holder

008730

number

Address Mazars LLP 10

24 Bevis Marks

London EC3A 7NR

Signature

Date 2 May 2006

Presentor's name and address

and

reference (If any):

RJW/LMD

Roderick John Weston

Mazars LLP

24 Bevis Marks

London

EC3A 7NR

Time Critical Reference

