Form 4.40

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

For official use

To the Registrar of Companies

Company Number

1815328

Name of Company

- (a) Insert full name of company
- (a) Solway International Limited
- (b) Insert full name(s) and address(es)

I/We (b) Charles Escott
No 1 Whitehall Riverside
Whitehall Road
LEEDS
LS1 4BN

(c) Insert date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the above company on (c) 31 July 2008

(d) Insert reason

for the following reason

(d) Court Order

Signed ____

Ref SOLWAY

(4/8/2008

Presenter's name, address and reference (1f any) Grant Thornton UK LLP
30 Finsbury Square

LONDON EC2P 2YU Liquidation Section

Date

For official use

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16/08/2008 COMPANIES HOUSE 107