COMPANIES FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)



CHFP028

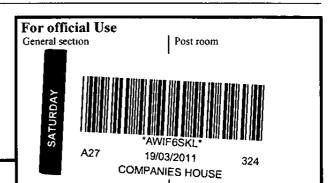
Please do not write in this margin

Pursuant to section 109 of the Insolvency Act 1986 To the Registrar of Companies Company number Please complete 1929377 (Address overleaf) legibly, preferably In black type, or Bold block lettering Name of company * Insert full name Abbey Litho (South West) Limited of company Nature of Business Printed and binded books We give notice that we have been appointed liquidators of the above company On 8 March 2011 [†] Delete as The appointment was by [the company] [the creditors] appropriate Type of liquidation MVL* † Name of liquidator Jeremy Simon Spratt 8914 Office holder number KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB Address Date Signature Name of Liquidator John David Thomas Milsom Office holder number 9241 KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB Address Date 03 Signature

> Presentor's name, address and reference (if any) **KPMG** Restructuring 8 Salisbury Square London

EC4Y 8BB Ref jss/mt/nr/

Time critical reference



POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 26 day of January 2009 by John David Thomas Milsom of KPMG LLP, 8 Salisbury Square London EC4Y 8BB (hereinafter called "the Principal") WITNESSES as follows

- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971,
- to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
- and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
- generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
- 3 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said John David Thomas Milsom

in the presence of

JENHY DURISH

Witness Name

Witness Address Krinict, & SALLSPOLZY SQUARC, LONDON, CCXY SPORTS

Witness Occupation Secretarky

SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM

David Costley-Wood

David John Crawshaw

Ann McKeeman Davies

Mark Granville Firmin

Richard Dixon Fleming

Allan Watson Graham

Brian Green

Myles Antony Halley

Richard Heis

Richard John Hill

Christine Mary Laverty

Michael Vincent McLoughlin

Jane Bronwen Monarty

Blair Carnegie Nimmo

Finbari Thomas O'Connell

Mark Jeremy Orton

Richard James Philpott

Jeremy Simon Spratt

Peter Teny

James Robert Tucker

Michael Steven Walker

John Mitchell Waidrop