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Please complete
legibly preferably
in black type or
bold block
lettering

FORM No. 600

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

600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

| | | |
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02187404

Name of Company

Abbey Pynford Special Contracts Limited


Nature of Business

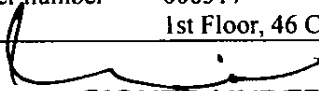
Construction - Domestic and Commercial underpinning and support and lifting and movement of buildings

We give notice that we have been appointed Liquidators of the above company on 25 February 2009.

by the Members and creditors of the Company.

Type of liquidation: Creditors Voluntary Liquidation

| | |
|----------------------|---|
| Name of Liquidator | Mark Wilson |
| Office holder number | 008612 |
| Address | 1st Floor, 46 Clarendon Road, Watford WD17 1JJ |
| Signature |  |
| Date | 26.2.09 |

| | |
|----------------------|---|
| Name of Liquidator | Tracey Callaghan |
| Office holder number | 008317 |
| Address | 1st Floor, 46 Clarendon Road, Watford WD17 1JJ |
| Signature |  |
| Date | 26.2.09 |

**SIGNED UNDER POWER
OF ATTORNEY**

Presentor's name and address and
reference (If any):

TABBEY
Mark Wilson
Baker Tilly Restructuring and
Recovery LLP
1st Floor 46 Clarendon Road
Watford WD17 1JJ

Time Critical Reference

For Official Use
General Section

Post room

FRIDAY



A64
ARWFF7QO
27/02/2009
COMPANIES HOUSE
195

6 FEBRUARY 2009

TRACEY ELIZABETH CALLAGHAN

-to-

MARK JOHN WILSON

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 6 February 2009 is made by Tracey Elizabeth Callaghan (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP, 1st Floor, 46 Clarendon Road, Watford, Hertfordshire WD17 1JJ.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below MARK JOHN WILSON a member of Baker Tilly Restructuring and Recovery LLP 1st Floor, 46 Clarendon Road, Watford, Hertfordshire WD17 1JJ (the "**Attorney**") as her agent and attorney for her in her name and on her behalf to:

- (i) do on her behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an "**Appointment**");
- (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
- (iii) accept on her behalf a new Appointment jointly with him.

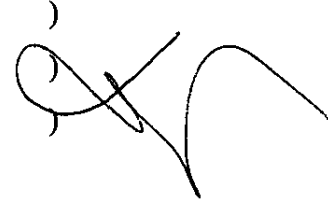
2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.
5. This Power of Attorney shall be irrevocable for thirty days from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown her acceptance of the terms of this Power of Attorney by executing it as a deed below.

SIGNED AND DELIVERED

as a deed by **TRACEY ELIZABETH CALLAGHAN**

in the presence of:



Witness's signature:



Witness's name:

(in capitals)

C Jansal

Witness's address:

Date:

Baker Tilly Restructuring and Recovery LLP
1st Floor
46 Clarendon Road
Watford, Hertfordshire, WD17 1JJ