



CHFP080

FORM No. 600

**Notice of appointment of liquidator  
Voluntary winding up  
(Members or Creditors)****600**Please do not  
Write in this marginPlease complete  
legibly  
preferably  
in black type or  
bold block  
lettering\*Insert full name  
of company

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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02303960
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Name of Company

Grand Metropolitan Second Investments Limited

Nature of Business

Non-trading company

We give notice that we have been appointed joint liquidators of the above company on 29 September 2009.

The appointment was by Members.

Type of liquidation Members Voluntary.

Name of Liquidator	Bruce Alexander Mackay
Office holder number	8296
Address	Baker Tilly Restructuring and Recovery LLP 5 Old Bailey London EC4M 7AF
Signature	 Signed for and on behalf of B A Mackay Under a Power of Attorney
Date	5/10/2009

Name of Liquidator	Geoffrey Lambert Carton-Kelly
Office holder number	8602
Address	Baker Tilly Restructuring and Recovery LLP 5 Old Bailey London EC4M 7AF
Signature	 Signed for and on behalf of B A Mackay Under a Power of Attorney
Date	5/10/2009

Presenter's name and address and  
reference (If any)

Time Critical Reference

For Official Use  
General Section

Post room

WEDNESDAY



\*AOH20DWQ\*

A59

07/10/2009

102

COMPANIES HOUSE

**DATED 17 SEPTEMBER 2009**

**BRUCE ALEXANDER MACKAY**

**-to-**

**MATTHEW ROBERT HAW**

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**POWER OF ATTORNEY**

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**WEDNESDAY**

A59

07/10/2009  
COMPANIES HOUSE

110

## POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 17 September 2009 is made by Bruce Alexander Mackay (the “**Principal**”) of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below Matthew Robert Haw of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF, (the “**Attorney**”) as his agent and attorney for him in his name and on his behalf to:

- (i) do on his 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 his 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 three months 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 his acceptance of the terms of this Power of Attorney by executing it as a deed below.

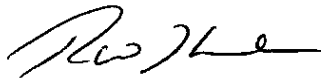
SIGNED AND DELIVERED

as a deed by **BRUCE ALEXANDER MACKAY** )

in the presence of: )



Witness's signature:



Witness's name: REBECCA WINN HOLLINGSWORTH

(in capitals)

Witness's address:

5 Old Bailey  
London  
EC4M 7AF

Date:

17th Sept 2009