In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1 | Company details | |
|----------------------|--|--|
| Company number | 0 2 4 4 8 5 8 0 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | Aberdeen New Thai Investment Trust plc | |
| | | |
| 2 | Liquidator's name | |
| Full forename(s) | Derek | |
| Surname | Hyslop | |
| 3 | Liquidator's address | |
| Building name/number | Atria One | |
| Street | 144 Morrison Street | |
| | | |
| Post town | | |
| County/Region | Edinburgh | |
| Postcode | EH3 8EX | |
| Country | | |
| 4 | Liquidator's email address or telephone number • | You must give an email address or telephone number. All information on this form will appear on the public record. |
| Email address | dhyslop1@parthenon.ey.com | |
| Telephone number | 020 7951 2000 | |
| 5 | Insolvency practitioner number | |
| Number | 9 9 7 0 | |
| | | |
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| 6 | Liquidator's name ⁰ | | |
|------------------------|--|---|--|
| Full forename(s) | Richard | Other Liquidator's details Use this section to tell us about | |
| Surname | Barker | another liquidator. | |
| 7 | Liquidator's address @ | | |
| Building name/number | 1 | Other Liquidator's details | |
| Street | More London Place | Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators. | |
| Post town | | | |
| County/Region | London | | |
| Postcode | SE1 2 A F | | |
| Country | | | |
| 8 | Liquidator's email address or telephone number 🛭 | You must give an email address or | |
| Email address | rbarker@parthenon.ey.com | telephone number. All information on this form will appear on the | |
| Telephone number | 020 7951 2000 | public record. | |
| 9 | Insolvency practitioner number | | |
| Number | 17150 | | |
| 10 | Statement of appointment | | |
| | I confirm the appointment of the liquidator(s) on | | |
| Date | $\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$ | | |
| 11 | Appointment details | | |
| | The appointment was made by (Tick one) Company Creditors | | |
| 12 | Type of liquidation | - | |
| | Tick to confirm the liquidation type Members Creditors | | |
| 13 | Sign and date | | |
| Liquidator's signature | Signature X Jareth | × | |
| Signature date | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | | |
| | | | |

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name Rhiannon Leighton | | |
|--------------------------------|--|--|
| Company name Ernst & Young LLP | | |
| | | |
| Atria One | | |
| 144 Morrison Street | | |
| | | |
| Post town Edinburgh | | |
| County/Region | | |
| Postcode E H 3 8 E X | | |
| Country | | |
| DX | | |
| Telephone 0131 460 2310 | | |

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

f Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse