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

To the Registrar of Companies

For official use

Company Number

02589734

(a) Insert full name of company Name of Company

(a) Abersoft Limited

(b) Insert full name(s) and address(es) (b)

Chris Latos c/o PKF (UK) LLP Pannell House, Park Street, Guildford, GU1 4HN and

(c) Insert date

give notice that we ceased to hold office as voluntary liquidators of the above company on ^(c) 10 June 2011

(d) Insert reason

for the following reason

(d)

Resigned as a Partner of PKF (UK) LLP

Signed

Date

12 JULY 2011

Presenter's name, address and reference (if any) Brian Hamblin

Pannell House, 159 Charles Street leicester LE1 1LD

Tel 0116 2504400

Ref 4019271/CJL/BJH/KOR/KER

For Official Use
Liquidation Section Post Room

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