Form 4.40

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

For Official Use

To the Registrar of Companies

Company Number 2759412

(a) Insert full name of company

Name of Company

(a) Action Makers

Limited

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

I/We (b) Richard Ian Williamson Campbell Crossley & Davis 348/350 Lytham Road Blackpool FY4 1DW

(c) Insert date

give notice that I/we ceased to hold office as voluntary liquidator of the above company on (c) 2nd March 2010

(d) Insert reason

for the following reason

(d) Release granted at final meetings of shareholders and creditors

Signed

July

Date 2nd March 2010

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

Richard Ian Williamson Campbell Crossley & Davis 348/350 Lytham Road Blackpool FY4 1DW

Reference A270/C/RIW/JS/MMS

For Official Use

Liquidation Section

Post Room

THURSDAY



PC2 (

04/03/2010 COMPANIES HOUSE

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