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CHFP080

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

FORM No. 600

600

Please do not Write in this margin Please complete

Please 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 offic	ial use	Company number
Name of Company			
AGI Trading Company Limited			
Nature of Business			
47710 – Retail sale of clothing in specilaised stores			
We give notice that we have been appointed liquidator(s) of the above company on 7 May 2014			
The appointment was by Members			
Type of liquidation Members Voluntary Liquidation			
Name of Liquidator Office holder number Address Stephen Robert Cork 8627 52 Brook Street London W1K 5DS			
Signature	*	Date	
Name of Liquidator Office holder number Address S761 52 Brook Street London W1K 5DS			
Signature		Date	
Presentor's name and address and reference (If any) AGI001 Chloe Charlesworth Cork Gully LLP 52 Brook Street London W1K 5DS Time Critical Reference	For Official Use General Section	*A37L*A10 10/05/	10GI*

COMPANIES HOUSE

CERTIFICATE OF APPOINTMENT OF TWO OR MORE LIQUIDATORS BY MEETING

IN THE MATTER OF AGI TRADING COMPANY LIMITED ("THE COMPANY")

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that pursuant to written resolutions of the above-named company ("the Company") taken on 7 May 2014, Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP of 52 Brook Street, London, W1K 5DS having provided written statements that they are qualified to act as insolvency practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company

Any power conferred on the Joint Liquidators may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone

Date 7 May 2014

Signed AAS Aller Chairman