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

COMPANIES HOUSE

1	Company details		
Company number	0 3 6 5 9 4 8 1	→ Filling in this form Please complete in typescript or in	
Company name in full	TIS Software Holdings Limited	bold black capitals.	
2	Liquidator's name		
Full forename(s)	Simon Ashley		
Surname	Rowe		
3	Liquidator's address	<u></u>	
Building name/number	Freshford House		
Street	Redcliffe Way		
Post town	Bristol		
County/Region			
Postcode	BS16NL		
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			
Telephone number	01823 445566		
5	Insolvency practitioner number		
Number	9 5 7 7		

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6	Liquidator's name [●]	
Full forename(s)	Timothy Alexander	Other Liquidator's details Use this section to tell us about
Surname	Close	another liquidator.
7	Liquidator's address [©]	
Building name/number	Winchester House	Other Liquidator's details
Street	Deane Gate Avenue	Use this section to tell us about another liquidator. Use the
		continuation page to tell us about more than two liquidators.
Post town	Taunton	
County/Region	Somerset	
Postcode	T A 1 2 U H	
Country		
8	Liquidator's email address or telephone number ⁶	You must give an email address or
Email address		telephone number. All information on this form will appear on the
Telephone number	01823 445566	public record.
9	Insolvency practitioner number	
Number	8 0 2 3	
10	Statement of appointment	
	I confirm the appointment of the liquidator(s) on	
Date	2 3 0 8 2 0 1 9	
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 (,/	X
Signature date	^d 2 ^d 3 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 9	

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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	Paul Royal	
Company name	Milsted Langdon LLP	
Address		
Address	Winchester House	
	Deane Gate Avenue	
Post town	Taunton	
County/Region	Somerset	
Postcode	T A 1 2 U H	
Country		
DX		
Telephone	01823 445566	

✓ 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.

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.

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