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in black type or  
bold block  
lettering

FORM No. 600

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

# 600

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies  
(Address Overleaf)

For official use

Company number

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03739418

Name of Company **Rhodia HPCII UK Limited**

Nature of Business **Non Trading Company**

We give notice that we have been appointed Liquidators of the above company on 27 October 2010

by the Members of the Company

Type of liquidation **Members Voluntary Liquidation**

Name of Liquidator	Mark Wilson
Office holder number	008612
Address	1st Floor, 46 Clarendon Road, Watford WD17 1JJ
Signature	<i>Mark Wilson</i>
Date	29.10.10

Name of Liquidator	Matthew Richard Meadley Wild
Office holder number	9300
Address	The Clock House, 140 London Road, Guildford GU1 1UW
Signature	<i>Matthew Richard Meadley Wild</i> <b>SIGNED UNDER POWER OF ATTORNEY</b>
Date	29.10.10

Presentor's name and address and  
reference (If any)  
TRHOHPCII  
Mark Wilson  
Baker Tilly Restructuring and  
Recovery LLP  
1st Floor  
46 Clarendon Road  
Watford WD17 1JJ

For Official Use  
General Section

Post room

Time Critical Reference

TUESDAY



A26 \*ALCE40R4\* 02/11/2010 146  
COMPANIES HOUSE

**DATED 24 FEBRUARY 2010**

**MATTHEW RICHARD MEADLEY WILD**

**-to-**

**MARK JOHN WILSON**

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**POWER OF ATTORNEY**

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## POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 24 February 2010 is made by Matthew Richard Meadley Wild (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP,

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below MARK JOHN WILSON a member of Baker Tilly Restructuring and Recovery LLP, 1<sup>ST</sup> Floor, 46 Clarendon Road, Watford, Hertfordshire WD17 1JJ (the "**Attorney**") as his agent and attorney for him in his name and on his behalf to:

- (i) do on his behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an "**Appointment**");
- (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
- (iii) accept on his behalf a new Appointment jointly with him.

2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy
5. This Power of Attorney shall be irrevocable for twelve months from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown his acceptance of the terms of this Power of Attorney by executing it as a deed below.

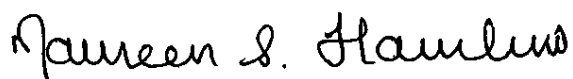
SIGNED AND DELIVERED

as a deed by MATTHEW RICHARD MEADLEY WILD

in the presence of:



Witness's signature:



Witness's name.

MAUREEN S HAMLIN

(in capitals)

Witness's address:

THE CLOCK HOUSE, 140 LONDON ROAD  
GUILDFORD GU1 1UW

Date:

24. 2 10.