

Rule 4.120-CVL
4.122-CVL
4.143-MVL
4.144-MVL

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

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Company Number

03855289

Insert full name of
company

Name of Company

Woolworths Group Public Limited Company

Insert full name and address

I, Nicholas James Dargan
Formerly Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Insert Date

give notice that I ceased to hold office as voluntary liquidator of the above company on 6 May 2011

for the following reason

I was removed pursuant to a Block Transfer Order of the High Court dated 6 May 2011

Signed



Date

18 May 2011

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

WOOL03L
Woolworths Group Public Limited
Company
Elaine Crangle
Deloitte LLP
Lomond House
9 George Square
Glasgow
G2 1QQ

For Official Use

Liquidation Section

Post Room

SATURDAY



AD7XUUBQ

A10

21/05/2011

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COMPANIES HOUSE