Rule 4.120-CVL, 4.122-CVL, 4.143, 4.144

The Insolvency Act 1986

Notice of ceasing to act as voluntary liquidator

Form 4.40 R.4.120-

For official use

To the Registrar of Companies

Company Number 03934698

(a) Insert full name of company

Name of Company

ABS London Limited

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

I / We (b)

Stephen Holgate c/o PKF (UK) LLP Farringdon Place 20 Farringdon Road London

EC1M 3AP

(c) Insert date

give notice that I ceased to hold office as voluntary liquidator of the above company on $^{(c)}$ 1 June 2012

(d) Insert reason

for the following reason

Retired as a partner of PKF (UK) LLP

Signed

Date

Presenter's name address and reference (if any)

K Rengger

Pannell House, 159 Charles Street, Leicester LE1 1LD

Tel 0116 2504400

Ref ETK

For Official Use

Liquidation Section

Post Room

18/06/2012 **COMPANIES HOUSE**