Form 4.40

4 143, 4 144

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

R.4.120-CVL

To the Registrar of Companies

For official use

Company Number

04039133

Name of Company

(a) Insert full name of company

(a) Abbey Coatings Limited

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

I (b) Alan David Fallows, c/o Lloyds House, 18-22 Lloyd Street, Manchester, M2 5BE

(c) Insert date

give notice that I ceased to hold office as voluntary liquidator of the above company on (c) 31 May 2011

(d) Insert reason

for the following reason (d) Resigned from office

Date

20/6/2011

Presenter's name, address and reference (if

Victoria Biddulph

Baines and Ernst Corporate Limited, Lloyds House, 18-22 Lloyd Street, Manchester, M2 5BE

Reference ABBE02

For Official Use

Liquidation Section

Post Room

A21

27/06/2011 COMPANIES HOUSE