

Rule 4.117-CVL

The Insolvency Act 1986
 Certificate of Removal of
 Voluntary Liquidator
 Pursuant to Rule 4.117-CVL of
 the Insolvency Rules 1986

R.4.117-CVL

To the Registrar of Companies

For Official Use

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| | | |
|--|--|--|

Company Number

04194448

Insert full name of
 company

Name of Company

Electoral Reform International Services Limited

Insert full name and address

I, Nicholas O'Reilly
 Moorfields Advisory Limited
 88 Wood Street
 London EC2V 7QF

Insert Date

the chairman of a meeting of the creditors of the above-named company held on 18
 October 2016 certify that it was resolved that

Nicholas O'Reilly and Simon Thomas of
 Moorfields Advisory Limited
 88 Wood Street
 London
 EC2V 7QF

be removed from office as liquidators of the above-named company

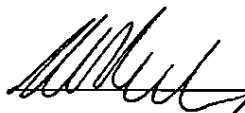
And that the meeting

*[did not pass any resolution against the liquidators being given their release]

* Delete as applicable

*[resolved that the liquidator be not given his release]

Signed



Date

18/10/2016

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

ERIS003
 Electoral Reform International
 Services Limited
 Nicholas O'Reilly
 Moorfields
 88 Wood Street
 London
 EC2V 7QF

For Official Use

Liquidation Section

Post Room

FRIDAY



A21

A5I25T15

21/10/2016

#248

COMPANIES HOUSE