

CERTIFICATE OF APPOINTMENT OF JOINT LIQUIDATORS BY MEETING

In the matter of the Insolvency Act 1986

And

In the matter of Duchamp Limited ("the Company")

Company number: 04729088

This is to certify that at meetings of the Members and Creditors of the above named Company duly convened and held on 5 July 2016

Steven Muncaster and Sarah Bell, of Duff & Phelps Ltd, The Chancery, 58 Spring Gardens, Manchester, M2 1EW,

having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the above named Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company

The Joint Liquidators are to act as required or authorised under any enactment and such acts may be done by any one of them

Dated 5 July 2016

Signed


John Higgins
Chairman

