

Rule 4.120-CVL The Insolvency Act 1986
 4.122-CVL Notice of Ceasing to Act as
 4.143
 4.144 Voluntary Liquidator

R.4.120-CVL

For official use

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To the Registrar of Companies

Company Number

4741001

Name of Company

(a) Insert full name
of company

(a) Forge Tech Industries Limited

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

I/We (b) Alistair Grove

PricewaterhouseCoopers LLP
 Plumtree Court
 London EC4A 4HT

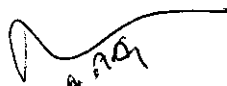
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(c) Insert date give notice that I/we ceased to hold office as voluntary liquidator(s) of the
 above company on (c) 26 July 2005

for the following reason:

(d) Insert reason (d) by Order of the Court dated 1 August 2005

Signed



Alistair Grove Date 8 August 2005

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

Tudor Nicholls
 PricewaterhouseCoopers LLP
 Plumtree Court
 London EC4A 4HT

For Official Use

Liquidation Section

Post Room



A10
 COMPANIES HOUSE

0092
 31/08/05