

Rule 4.106

The Insolvency Act 1986
Notice of Appointment of
Liquidator in Winding Up by the
Court

R.4.106

To the Registrar of Companies

For Official Use

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Company Number

05153093

Insert full name of company

Name of Company

A&S Drinks Supplies Limited

Insert full name and address

I

Louise Brittain

5 Old Bailey

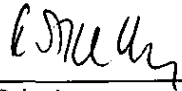
London EC4M 7AF

give notice that on 10 June 2009, I was appointed Liquidator of A&S Drinks Supplies Limited

by Order of Court

Dated

Signed


 Louise Brittain

6/7/09

Presenter's name,
address and reference

(if any)

Louise Brittain
 Baker Tilly Restructuring and Recovery
 LLP
 5 Old Bailey
 London EC4M 7AF
 Ref: LMB/NP/QABFWDL

For Official Use

Liquidation Section

Post Room

FRIDAY



A53

AV3ZOBFL

10/07/2009

42

COMPANIES HOUSE

Signed on Behalf of
L M Brittain
 Under a Power of Attorney

Dated 01/06/09

IPSSC

0010693 of 2009

IN THE HIGH COURT OF JUSTICE

IN THE MATTER OF
A & S DRINKS SUPPLIES LIMITED
IN LIQUIDATION


AND IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY that

Ms LM BRITTAIN of BAKER TILLY of First Floor, 5 Old Bailey, Barbican, London, EC4M 7AF

has been appointed as liquidator of A & S DRINKS SUPPLIES LIMITED
with effect from 10 JUN 2009

On behalf of the Secretary of State



Date.

11 JUN 2009

DATED 1st JUNE 2009

LOUISE MARY BRITTAIN

-to-

GEOFFREY LAMBERT CARTON-KELLY

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 01 June 2009 is made by Louise Mary Brittain (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF.

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below Geoffrey Lambert Carton-Kelly a member of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF (the "**Attorney**") as her agent and attorney for her in her name and on her behalf to:

- (i) do on her behalf anything which she can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an "**Appointment**");
- (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
- (iii) accept on her behalf a new Appointment jointly with her.

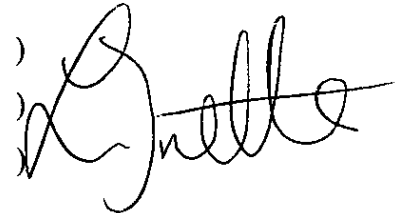
2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.
5. This Power of Attorney shall be irrevocable for ninety days from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown her acceptance of the terms of this Power of Attorney by executing it as a deed below.

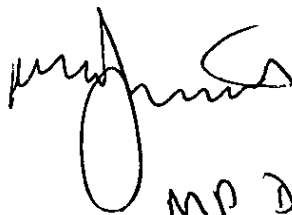
SIGNED AND DELIVERED

as a deed by **LOUISE MARY BRITTAIN**

in the presence of:



Witness's signature:



Witness's name:

(in capitals)

MP DENNIS.

Witness's address:

5 Old Bailey
London
EC4M 7AF.

Date: 3/6/01.