

G

FORM No. 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not
Write in this marginPlease complete
legibly preferablyin black type or
bold block
lettering*Insert full name
of company

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies
(Address Overleaf)

For official use

Company number

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5342346

Name of Company

Grass Roots Films plc

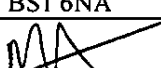
Nature of Business

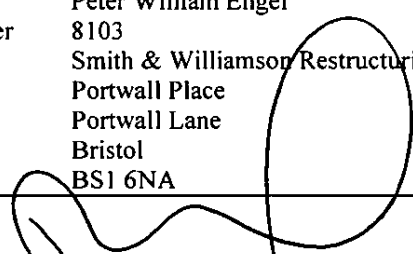
motion picture and video production

We give notice that we have been appointed liquidators of the above company on
17 February 2009

The appointment was by the members and creditors

Type of liquidation: Creditors

Name of Liquidator	Mark Guy Boughey
Office holder number	9611
Address	Smith & Williamson Restructuring and Recovery Services Portwall Place Portwall Lane Bristol BS1 6NA
Signature	
Date	17/02/09

Name of Liquidator	Peter William Engel
Office holder number	8103
Address	Smith & Williamson Restructuring and Recovery Services Portwall Place Portwall Lane Bristol BS1 6NA
Signature	
Date	17/02/09

Presenter's name and address and
reference (If any):
Smith & Williamson Restructuring and
Recovery Services
Portwall Place
Portwall Lane
Bristol
BS1 6NA
PWE/MGB/SAT/nah/GR80524

Time Critical Reference

For Official Use
General Section

Post room

THURSDAY



A18 19/02/2009 160
COMPANIES HOUSE

NOTES

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies,
Companies House,
Crown Way,
Cardiff,
CF14 3UZ.

DX 33050 Cardiff

Or, for companies registered in Scotland:-

The Registrar of Companies,
Companies House,
37 Castle Terrace,
Edinburgh,
EH1 2EB

DX 235 or LP – 4 Edinburgh 2