Form F10.2

The Insolvency Act 1986

Notice to registrar of companies of notice of disclaimer under section 178 of the insolvency **Act 1986**

Please complete in typescript, or in bold black capitals

To the Registrar of Companies

Company i	number
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06072068

Company name in full

Moorside Building Supplies (Drighlington) Ltd

(a) Insert full name and address of liquidator

I, Catherine Lee-Baggaley of Silke & Co Limited 1st Floor Consort House Waterdale Doncaster DN1 3HR

Insert date of disclaimer

attach a copy of a notice of disclaimer signed by me as liquidator of the above named company

on 30 October 2014

Signature

Date

13 November 2014

Presenter's details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public n

Catherine Lee-Baggaley Silke & Co Limited

1st Floor

Consort House

Waterdale Doncaster

DN1 3HR

Tel 01302 342875



A04

05/12/2014

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COMPANIES HOUSE

When completed and signed please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Rule 4.187 4.188 4.189 Notice of Disclaimer under section 178 of the Insolvency Act 1986

Form 4.53A

Moorside Building Supplies (Drighlington) Ltd

PART 1 Insert name of Inquidator(s)

Name in

BLOCK LETTERS We, Catherine Lee-Baggaley and Ian Michael Rose

the Joint Liquidators of the above-named Company, disclaim all of the Company's interest in

The leasehold property known as 37-39 King Street, Drighlington, West Yorkshire, BD11 1EJ

The land is registered under title number WYK355163

Dated

Signod

CATHERINE LEE-BAGGALEY

IAN MICHAEL ROSE

30/10/14

Address

Silke & Co Limited 1st Floor Consort House Waterdale Doncaster DN1 3HR

PART 2

(c) Insert name and address of person to be sent copy notice under Rule 4 187, 4 188 and 4 189

- To (1) CH Property Trustee Cam Limited, 3 Goldcroft, Yeovil, Somerset, BA21 4DQ
 - (2) The Cam & Sons Limited Pension Plan, c/o The Pensions Partnership ,33 Park Square West, Leeds, LS1 2PF
 - (3) Moorside Building Supplies (Drighlington) Ltd, c/o Silke & Co Ltd, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR
 - (4) The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ
 - (5) The Chief Land Registrar, Land Registry Office, Nottingham, Castle Wharf House, 2 Canal Street, Nottingham, NG1 7AU

(d) insert date on which notice of disclaimer signed This is a copy notice of disclaimer signed by the Joint Liquidators of the above named company on (d) 30 October 2014

The attention of a recipient of this notice is drawn to sections 178-182 of the Insolvency Act 1986 in the case of a winding up

NOTES: 1

- 1 Part 1 is to be completed by the liquidator Part 2 is to be completed by or on behalf of the liquidator when sending out copy notices under Rule 4.187, 4 188 and 4.189
- Where the property concerned consists of land or buildings the nature of the interest should also be stated (e.g. whether leasehold, freehold, etc)
- 3 Under Rule 4 187 a copy notice must be sent to the Registrar of Companies and where the property concerned consists of registered land as defined in section 132 of the Land Registration Act 2002 (i.e. a registered estate or a registered charge), please include the registered title number of the property, if known and a copy of the notice should be sent to the Chief Land Registrar

Rule 4.100, 4.101-CVL, 4.139

Certificate of Appointment of Joint Liquidators by Meeting

In the matter of the Insolvency Act 1986

And

In the matter of Moorside Building Supplies (Drighlington) Ltd ("the Company")

Company Number: 06072068

This is to certify that at meetings of the members and creditors of the Company duly convened and held on Wednesday 22 October 2014 at 11.00am and 11 30am respectively Ian Michael Rose and Catherine Lee-Baggaley, of Silke & Co Ltd, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR, having provided a written statement that they are qualified to act as Insolvency Practitioners in relation to the 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 jointly and severally.

Date Wednesday 22 October 2014

Signed

lan Harrison Chairman The Insolvency Act 1986 and the Companies Acts Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

MOORSIDE BUILDING SUPPLIES (DRIGHLINGTON) LTD

Company Number

06072068

Passed.

22 October 2014

At a General Meeting of the members of the above named Company, duly convened and held at The Offices of Silke & Co Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR on 22 October 2014 at 11 00am the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively -

- 1 That the Company be wound up voluntarily
- 2 That Ian Michael Rose and Catherine Lee-Baggaley of Silke & Co Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that the Joint Liquidators are to act jointly and severally

Signed

lan Harrison Chairman