In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1 | Company details | |
|----------------------|--|---|
| Company number | 0 7 2 6 7 5 5 2 | → Filling in this form Please complete in typescript or in |
| Company name in full | GPS Associates Limited | bold black capitals. |
| | | |
| 2 | Liquidator's name | |
| Full forename(s) | Stephen | |
| Surname | Goderski | |
| 3 | Liquidator's address | |
| Building name/number | PKF GM | |
| Street | 15 Westferry Circus | |
| | | |
| Post town | Canary Wharf | |
| County/Region | London | |
| Postcode | E 1 4 H D | |
| Country | | |
| 4 | Liquidator's email address or telephone number • | • You must give an email address of |
| Email address | | telephone number. All informatio on this form will appear on the |
| Telephone number | 020 7495 1100 | public record. |
| 5 | Insolvency practitioner number | |
| Number | 8 7 3 1 | |
| | | |

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| 6 | Liquidator's name ¹⁰ | |
|------------------------|--|---|
| Full forename(s) | Peter | Other Liquidator's details Use this section to tell us about |
| Surname | Hart | another liquidator. |
| 7 | Liquidator's address o | |
| Building name/number | PKF GM | Other Liquidator's details |
| Street | 15 Westferry Circus | Use this section to tell us about another liquidator. Use the continuation page to tell us abour more than two liquidators. |
| Post town | Canary Wharf | |
| County/Region | London | |
| Postcode | E 1 4 H D | |
| Country | | |
| 8 | Liquidator's email address or telephone number © | You must give an email address o |
| Email address | | telephone number. All informatio |
| Telephone number | 020 7495 1100 | public record. |
| 9 | Insolvency practitioner number | |
| Number | 1 3 4 7 0 | |
| 10 | Statement of appointment | |
| | I confirm the appointment of the liquidator(s) on | |
| Date | | |
| 11 | Appointment details | |
| | The appointment was made by (Tick one) ☑ Company ☐ Creditors | |
| 12 | Type of liquidation | |
| | Tick to confirm the liquidation type ☑ Members □ Creditors | |
| 13 | Sign and date | · |
| Liquidator's signature | Signature X | × |
| Signature date | $\begin{bmatrix} 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 4 \end{bmatrix} \begin{bmatrix} 1 $ | |

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Presenter information

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

| Contact name | Daniel Cowie | |
|---------------|---------------------|--|
| Company name | PKF GM | |
| | | |
| Address | 15 Westferry Circus | |
| | Canary Wharf | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | E 1 4 4 H D | |
| Country | | |
| DX | info@pkfgm.co.uk | |
| Telephone | 020 7495 1100 | |

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.

Important information

All information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse