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COMPANIES FORM No. 600

600

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

Pursuant to Section 109 of the Insolvency Act, 1986

To the Registrar of Companies

For official use

Company Number

03207156

Name of company

Gratton Lane Limited formerly A & F Williamson & Sons Limited

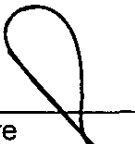
Nature of Business

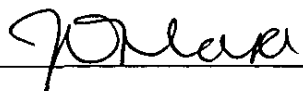
Manufacture of prepared feeds for farm animals

We give notice that we have been appointed Joint Liquidators of the above company on 31 May 2012

The appointment was by Members

Type of liquidation Members Voluntary Liquidation

Name of Liquidator	Paul Finity
Office holder number	8768
Address	RSM Tenon Recovery 5 Ridge House Festival Park Stoke on Trent ST1 5SJ
Signature	
Date	31 May 2012

Name of Liquidator	John-Paul O'Hara
Office holder number	9621
Address	RSM Tenon Recovery 5 Ridge House Festival Park Stoke on Trent ST1 5SJ
Signature	
Date	31 May 2012

Presenter's name address and reference (if any)

RSM Tenon Recovery
5 Ridge House
Festival Park
Stoke on Trent
ST1 5SJ
5523157/MVL0119b

For official use
General Section

MONDAY



A19 11/06/2012 #56
COMPANIES HOUSE

Certificate of Appointment of Two or More Liquidators by Meeting

Gratton Lane Limited formerly A & F Williamson & Sons Limited

This is to certify that at a meeting of the contributories of the above-named company held on 31 May 2012

Paul Finnity
RSM Tenon Recovery
5 Ridge House
Festival Park
Stoke on Trent
ST1 5SJ

John-Paul O'Hara
RSM Tenon Recovery
5 Ridge House
Festival Park
Stoke on Trent
ST1 5SJ

having provided written statements that they are qualified to act as insolvency practitioners in relation to the above-named company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed joint liquidators of the company

Specify
circumstances
(if any) in which
the joint
liquidators must
act together or
whether one or
more of them
may act for the
other(s)

The joint liquidators are to act jointly & severally

Date

31/5/12

Signed

J M Williamson

Chairman

Name in BLOCK LETTERS

J M WILLIAMSON