

Rule 4.120-CVL
 4.122-CVL
 4.143
 4.144

The Insolvency Act 1986
 Notice of Ceasing to Act as
 Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

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Company Number

04293035

Name of Company

Insert full name of company

Foxtel Limited

Insert full name and address

I, Ken Touhey
 Chantrey Vellacott DFK LLP
 1st Floor
 16/17 Boundary Road
 Hove
 BN3 4AN

Insert Date

give notice that I ceased to hold office as voluntary liquidator of the above company on 14 August 2012

for the following reason

The majority of my appointments have been transferred, by way of a High Court Order dated 14 August 2012, and I have been replaced as Liquidator

Signed



Date

24/8/12

Presenter's name, address and reference (if any)

FOXT40229
 Foxtel Limited

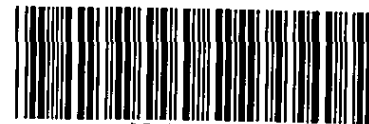
 Christine Kerr
 Chantrey Vellacott DFK
 Town Wall House
 Balkerne Hill
 Colchester
 Essex

For Official Use

Liquidation Section

Post Room

SATURDAY



Q1HHGPB6

QIQ

15/09/2012

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COMPANIES HOUSE