

Rule 4.120-CVL The Insolvency Act 1986
 4.122-CVL Notice of Ceasing to Act as
 4.143
 4.144 Voluntary Liquidator

R.4.120-CVL

For official use

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To the Registrar of Companies

Company Number

313318

Name of Company

(a) Insert full name of company

(a) Burn Fireclay Company Limited The

(b) insert full name(s) and address(es)

I (b) David Thornhill

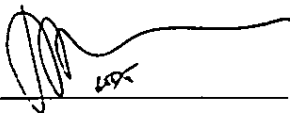
PricewaterhouseCoopers LLP
 Plumtree Court
 London EC4A 4HT

(c) Insert date give notice that I ceased to hold office as voluntary liquidator(s) of the above company on (c) 7 December 2009

for the following reason:

(d) Insert reason (d) by Order of the Court dated 7 December 2009

Signed



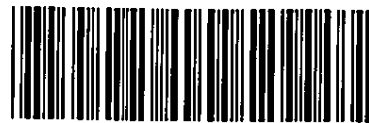
Date 20 January 2010

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

Tudor Nicholls
 PricewaterhouseCoopers LLP
 Plumtree Court
 London EC4A 4HT

For Official Use

MONDAY



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25/01/2010

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COMPANIES HOUSE