Form L64.04

The Insolvency Act 1986 Secretary of State's Directions under Section 203(3) or 205(3) of the Insolvency Act 1986.

S.203(3) S.205(3)

Pursuant to Section 203(3) and 205(3) of the Insolvency Act 1986

For Official Use

To
The Registrar of Companies
Liquidation Section
Room 1 03
Companies House
Crown Way
Cardiff
CF4 3UZ

DX 33050 Cardiff 1

Company Number

3315899

Name of Company

WAVELYNN HOLDINGS LIMITED

On the application of the Official Receiver and liquidator the Secretary of State HEREBY DIRECTS that

(a) the winding-up of the company proceed as if no notice had been given under section 202(3) of the Insolvency Act 1986

(b) the dissolution of the company be deferred and take effect on 2nd February 2012 (unless a further direction is issued).

On behalf of the Secretary of State

Date: 5th March 2010

Signed:

Kuldıp Chima
The Insolvency Service
3rd Level
Cannon House
18 Priory Queensway
Birmingham
B4 6BS

DX 713901 BIRMINGHAM 37

