4 143,

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

## R.4.120-CVL

|   |                                       |   |             | For official use         |
|---|---------------------------------------|---|-------------|--------------------------|
|   |                                       |   |             |                          |
|   | T - 45 - D                            |   |             | <u> </u>                 |
|   | To the Reg                            | jistrar of Companies                                |             |                          |
|   |                                       |   |             | Company Number           |
|   |                                       |   |             | 03181389                 |
|   |                                       |   |             |                          |
|   | Name of C                             | ompany  |             |                          |
| a) Insert full name of<br>company         | (a)                                   | TXU Direct Sales Limited                            |             |                          |
|   |                                       |   |             |                          |
| b) Insert full name(s)<br>and address(es) | I/We, (b)                             | Martin Fishman                                      |             |                          |
|   |                                       | 1 More London Place                                 |             |                          |
|   |                                       | London, SE1 2AF                                     |             |                          |
|   | give notice                           | that I ceased to hold office as voluntary liquidate | or of the a | bove company on          |
| (c) Insert date                           | (c) 31 Octo                           | ober 2016   |             | for the following reason |
| (d) Insert reason                         | (d) Retirement from Ernst & Young LLP |   |             |                          |
|   |                                       | -   |             |                          |
|   |                                       |   |             |                          |
|   |                                       |   |             |                          |
|   | Command                               |   | Date        | 31.10.16                 |
|   | Signed                                |   | Date        |                          |
|   |                                       |   |             |                          |
|   |                                       | <i>)</i>  | <del></del> | For Official Use         |

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

