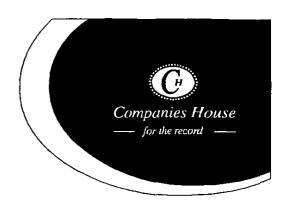
THE DIRECTORS
EXACTEL LTD
39 CHICHESTER DRIVE WEST
SALTDEAN
BRIGHTON, SUSSEX, BN2 8SF



If you need to contact us regarding this notice, please quote reference

DEF6A / 05342096

Date 01/02/11

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

EXACTEL LTD

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX 33050 Cardiff

FILE COPY



N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D053420966*



