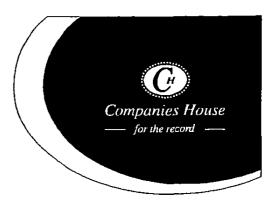
THE DIRECTORS
ASTON ROTHBURY GROUP PLC
2ND FLOOR ROMY HOUSE
159-167 KINGS ROAD
BRENTWOOD
ESSEX, CM14 4EG



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

DEF6/02807862

Date: 27/01/09

COMPANIES ACT 1985 (Section 652)

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

ASTON ROTHBURY GROUP PLC

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

Companies House Cardiff CF14 3UZ Tel: 02920380038

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.

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