

# AA03

**BLUEPRINT**

OneWorld

## Notice of resolution removing auditors from office

☒ **What this form is for**  
You may use this form to give notice  
of a resolution removing an auditor

☒ **What this form is NOT for**  
You cannot use this form  
to give notice that an auditor has  
resigned

THURSDAY



A22 \*AKTXCWLD\* 198  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 7 4 1 0 3 9

Company name in full JEYES OVERSEAS LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of resolution \*

Date of resolution d 2 d 9 m 0 m 7 y 2 y 0 y 1 y 1

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office KPMG LLP

Building name/number 6

Street LOWER BROOK STREET

Post town IPSWICH

County/Region SUFFOLK

Post code I P 4 1 A P

Country

### 4 Date of removal \*

Date of removal d 1 d 3 m 0 m 7 y 2 y 0 y 1 y 1

### 5 Signature

Signature

Signature

X

This form may be signed by  
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager

X **1 Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**2 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

**JEYES OVERSEAS LIMITED**

(the "Company")

Minutes of a meeting of the board of directors of the Company held on 29 July 2011 at Tennyson House, Cambridge Business Park, Cambridge CB4 0WZ

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**PRESENT:**

N D Goodwin (Chairman)  
G A L Miller

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**1 RESIGNATION AND APPOINTMENT OF AUDITOR**

There was presented to the Meeting a Letter of resignation from KPMG LLP as auditor to the Company and its subsidiaries.

It was agreed that this resignation be accepted with immediate effect

It was agreed that Ernst & Young LLP be appointed auditors of the company in place of KPMG to hold office until the conclusion of the next general meeting at which accounts are laid before the company and that their remuneration be fixed by the directors

**2 FILING**

The company secretary was instructed to make all necessary and appropriate entries in the books and registers of the Company and to arrange for notification to be filed with the Registrar of Companies

**3 CLOSE**

There being no further business, the chairman declared the meeting closed

  
Chairman