

Rule 4.120-CVL The Insolvency Act 1986
4.122-CVL, Notice of Ceasing to Act as
4.143, Voluntary Liquidator
4.144

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

1173914

Insert full name of
company

Name of Company
Wembley Leisure Limited

Insert full name(s) and
address(es)

I Finbarr Thomas O'Connell
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator(s) of the above
company on 13 April 2010

Insert reason

for the following reason
retirement from KPMG LLP

Signed

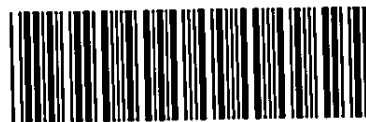


Date 19 April 2010

KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

For Official Use
Insolve

THURSDAY



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22/04/2010

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COMPANIES HOUSE