Form 4.40

Rule 4.120-CVL

4.122-CVL, 4.143,

The Insolvency Act 1986

Notice of Ceasing to Act as Voluntary Liquidator

R.4.144-MVL

4.144

To the Registrar of Companies

Company Number

1944766

Name of Company

Insert full name of company

Grosvenor International Limited

Insert full name(s) and address(es)

Finbarr Thomas O'Connell

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

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

Finder O' Come M

Date 19 April 2010

**KPMG LLP** 8 Salisbury Square London EC4Y 8BB United Kingdom

