

G

Notice of appointment of liquidator

Voluntary winding up

(Members or Creditors)

600**CHFP028**

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3253279

Name of company

* DBS International Limited

Nature of Business

Investment holding company

We give notice that we have been appointed liquidators of the above company

On 28 October 2008

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator	Jeremy Simon Spratt
Office holder number	8914
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 7 / 11 / 08

Name of Liquidator	Finbarr Thomas O'Connell
Office holder number	7931
Address	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB
Signature	Date 7 / 11 / 08

Presentor's name, address and
reference (if any)
KPMG Restructuring
8 Salisbury Square
London

EC4Y 8BB

Ref jss/njt/jxe/

Time critical reference

For official Use

General section

MONDAY



A1UH4PP

A28

10/11/2008

109

COMPANIES HOUSE

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 17th day of January 2008 by Finbar Thomas O Connell of KPMG LLP 8 Salisbury Square London EC4Y 8BB (hereinafter called "the Principal") WITNESSES as follows:

- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise pursuant to Section 10 of the Power of Attorney Act 1971
- 2 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of and by virtue of his appointment to any office appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office appointment or position or as receiver and/or manager of the assets liabilities or affairs of any individual corporation or other person or body of persons
- 3 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
- 4 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 5 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
- 6 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed this 17th day and year first written

Signed and delivered as a Deed by the said
Finbar Thomas O Connell

in the presence of



Witness Name

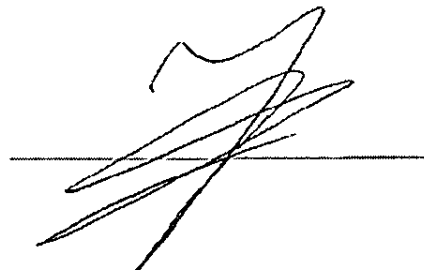
ALISON BAXTER

Witness Address

c/o 8 SALISBURY SQUARE
LONDON EC4Y 8BB

Witness Occupation

SECRETARY



POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 17th day of January 2008 by Eimbar Thomas O'Connell of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") WITNESSES as follows:

- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the Act)) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise pursuant to Section 10 of the Power of Attorney Act 1971,
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of and by virtue of his appointment to, any office appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office appointment or position or as receiver and/or manager of the assets liabilities or affairs of any individual, corporation or other person or body of persons,
 - 1.2 and for the purpose aforesaid or any of them to appoint and remove at his pleasure any substitute or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
 - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.
- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of the appointment.
- 3 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Thomas O'Connell

In the presence of



Witness Name

ALISON BAXTER

Witness Address

c/o 8 SALISBURY SQUARE
LONDON EC4Y 8BB

Witness Occupation

SECRETARY

