

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.
CHWP000

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Self Trade UK Nominees Limited
Day Month Year 1 7 0 9 2 0 0 8
Day Month Year 1 7 0 9 2 0 0 8
Deloitte & Touche LLP
Stonecutter Court
1 Stonecutter Street
London
Postcode EC4A 4TR

Signed

leedus

Date

17/09/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

A52 18/09/2008 **COMPANIES HOUSE**

† a director / secretary

Mrs V Steadman, c/o Selftrade, Boatman's House, 2 Selsdon Way London E14 9LA Tel 0207 517 4513 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

[†] Please delete as appropriate