Form 4.40

Rule 4.120-CVL

4.144

L The Insolvency Act 1986

4.122-CVL, 4.143, Notice of Ceasing to Act as Voluntary Liquidator

R.4.144-MVL

For official use

la Danatas of Communication

To the Registrar of Companies

Company Number

3970800

Insert full name of B

Name of Company
Bridgewell Group Limited

Insert full name(s) and

address(es)

company

Finbarr Thomas O'Connell

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB United Kingdom

Office Kingdon

Insert date give notice that I ceased to hold office as voluntary liquidator(s) of the above

company on 13 April 2010

for the following reason

Insert reason retirement from KPMG LLP

Signed

Finber O' Correll

Date 19 April 2010

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

