Form 4.40

For official use

Rule 4.120-CVL

The Insolvency Act 1986

R.4.144-MVL

4.122-CVL, 4.143,

Notice of Ceasing to Act as Voluntary Liquidator

4.144

To the Registrar of Companies

Company Number

04366055

Name of Company

Insert full name of company

MasterCard UK Members Forum Limited

Insert full name(s) and

address(es)

I/We

Allan Watson Graham

15 Canada Square Canary Wharf London

E14 5GL

United Kingdom

Insert date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the

above company on 4 October 2016

Insert reason

for the following reason Retired from KPMG LLP

Signed

Date 17 October 2016

April Prendergast KPMG LLP One St Peter's Square Manchester M2 3AE

