

Companies House

for the record ----

Notice of passing of resolution removing an auditor

Please complete in typescript, or in bold black capitals

| CHFP000   |   |
|---|---|
| Company Number  | 04699826  |
| Company Name in full  | AMH INVESTMENTS   |
|   |   |
|   | Day Month Year  |
| Date of resolution  | Day Month Year  211 0 9 20 0 6                                    |
| Dave of company   | Day Month Year  |
| Date of removal   | 21 09 2006  |
| Details of auditor removed from office  | KPMG AVOIT PLC  |
| Firm / Partnership / Individual   | FIRM  |
| Address   | (ANARY WHARF (7M FLOOR)   |
|   | I CANADA JOUARE   |
| Post town   | randon  |
| County / Region   | Postcode E14 5AG  |
|   |   |
| Signed  | Date 21/9/06  |
| <sup>†</sup> Please delete as appropriate.                                      | † a directory secretary   |
| 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 | Tel   |
| the public record.  | DX number DX exchange   |
| te  | When you have completed and signed the form please send it to the |



A44 \*\*AFXI
COMPANIES HOUSE

660 21/10/2006 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

DX 33050 Cardiff