Form 4.40

Rule 4.120-CVL

4.122-CVL, Notice of Ceasing to Act as

The Insolvency Act 1986

R.4.144-MVL

4.143, 4.144

Voluntary Liquidator

For official use

To the Registrar of Companies

Company Number

5338299

Name of Company

Insert full name of company Darien No 2 Limited

Insert full name(s) and

address(es) I

Finbarr Thomas O'Connell

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

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

Finder O'Come M

Date 19 April 2010

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

