

TM01 (ef)

Termination of Appointment of Director



MIZUHO INVESTMENT MANAGEMENT (UK) LTD. Company Name:

Company Number: 05655607

Received for filing in Electronic Format on the: 26/05/2010

Resignation Details

Position: DIRECTOR Date of resignation: 21/05/2010

Name: TSUTOMU HOMMA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.