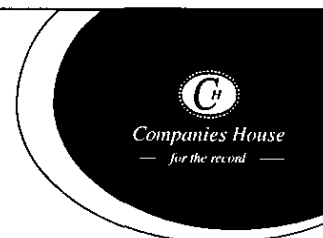


AA03

Notice of resolution removing auditors from office



☒ **What this form is for**
You may use this form to give notice
of a resolution removing an auditor

☒ **What this form is NOT for**
You cannot use this form to give
notice that an auditor has
resigned

SATURDAY



A46 31/07/2010 83
COMPANIES HOUSE

1 Company details

Company number 05865059
Company name in full HILTON VENTURES PLC

→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of resolution *

Date of resolution 08/06/2010

3 Auditor's details *

Firm/Partnership/
Individual removed
from office LOPIAN CROSS BARNETT + CO
Building name/number 10TH FLOOR, CARDINAL HOUSE
Street 20 ST MARY'S PARSONAGE
Post town MANCHESTER
County/Region GREATER MANCHESTER
Post code M3 2LB
Country UK

4 Date of removal *

Date of removal 08/06/2010

5 Signature

Signature X MASSING X

This form may be signed by
Director ☒, Secretary, Person authorised ☒, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager

1 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership
2 Person authorised
Under either section 270 or 274 of
the Companies Act 2006