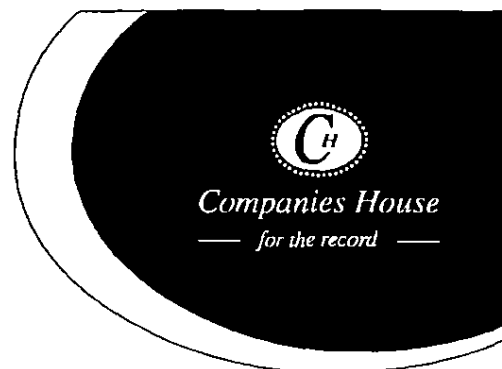


THE DIRECTORS
GRIFFIN CAPITAL LIMITED
VERNA HOUSE 9 BICESTER ROAD
AYLESBURY
BUCKINGHAMSHIRE, HP19 9AG



If you need to contact us regarding
this notice, please quote reference

DEF6A / 06822099

Date 27/04/10

COMPANIES ACT 2006
(Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

GRIFFIN CAPITAL LIMITED

will be struck off the register and the company will be
dissolved

Companies House
Cardiff CF14 3UZ
Tel
Fax 029 20 380900
DX 33050 Cardiff

FILE COPY



N B Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

D06822099D



AWARDED FOR EXCELLENCE



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HD602A