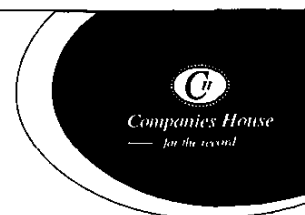


AA03

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

FRIDAY



A1JF7V5K

A17

12/10/2012

#288

COMPANIES HOUSE

1 Company details

Company number 0 7 4 7 2 1 7 8
Company name in full Exponent (Montreal) SPV4 Limited

→ Filling 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 2 0 1 0 1 2

3 Auditor's details *

Firm/Partnership/
Individual removed
from office PriceWaterhouseCoopers LLP
Building name/number 98
Street Sandyford Road
Post town Newcastle upon Tyne
County/Region
Post code NE 9 9 1 PL
Country United Kingdom

4 Date of removal *

Date of removal 2 0 1 0 1 2

5 Signature

Signature
X *Mark. Lahes*

This form may be signed by
Director ¹, Secretary, Person authorised ², 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