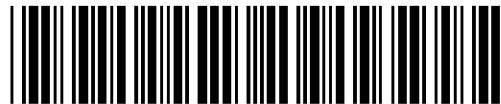




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **INDIA SPECIAL SITUATIONS OPPORTUNITIES LTD**

Company Number: **08249183**



Received for filing in Electronic Format on the: **16/12/2013**

X2NCFRA8

Resignation Details

Date of resignation: **16/12/2013**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

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.