Form 4.40

Rule 4.120-CVL

4.144

4.122-CVL, 4.143,

The Insolvency Act 1986

Notice of Ceasing to Act as

Voluntary Liquidator

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

4236367

Name of Company

Insert full name of company

TEAMTalk Media Limited

Insert full name(s) and

address(es)

Finbarr Thomas O'Connell

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator(s) of the above

company on 13 April 2010

for the following reason

Insert reason

retirement from KPMG LLP

Signed

Finder O'Come SI

Date 19 April 2010

**KPMG LLP** 8 Salisbury Square London EC4Y 8BB United Kingdom

