In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

What this form is NOT fo You cannot use this form t terminate the appointmen secretary To do this, pleas form OS TM02 'Terminatic appointment of secretary overseas company.'



24/06/2010 COMPANIES HOUSE

1	Overseas company details									
Company number	F C 0 2 8 0 0 6		Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	Medley Global Advisors LLC			bold black capitals.						
registered in the UK					All fields are mandatory unless specified or indicated by *					
2	Current details on the Register									
	Please give us the current appointment details of this director held on the public register				Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	^d 1 ^d 2 ^m 0 ^m 3 ^y 1 ^y 9 ^y 5 ^y 6		the public record. This is voluntary							
Title *	President/CFO information and if completed it we be placed on the public record									
Full forename(s)	Craig									
Surname/Corporate name	Sawin		· -							
3	Termination date 9	. —	l			_				
Date of termination of appointment	d d 6 m0 m4 y2 y0 y1 y0			Only one director appointment can be terminated per form						
4	UK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below		:							
	UK establishment name	Reg	egistration number							
					[
5	Signature									
	I am signing this form on behalf of the overseas company •				This form may be signed by					
Signature	Signature X Director, Secretary, Permanent representative.									

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Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.						
visible to searchers of the public record	™ Where to send						
Company name Gordon Langley Company name The Financial Times Limited	You may return this form to any Companies House address						
Address Number One Southwark Bridge	England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.						
Post town London Caumy/Region Postcode S E 1 9 H L Country England DX Telephone	Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N R Belfast 1.						
✓ Checklist	<i>i</i> Further information						
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the public Register You have correctly entered the name of the director being terminated. You have included the date of termination of appointment.	For further information, please see the guidance not on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk						
You have completed Section 4, if applicable You have signed the form,							