

Notice of passing of resolution removing an auditor

Please complete in typescript, or in bold black capitals.

CHFP000

| Company Number       | 1215928 |     |  |
|----------------------|---------|-----|--|
| Company Name in full | GELERT  | LTO |  |
|                      |         |     |  |

Day Month

Date of resolution 2 4 3 1 2 0 0 3

| ·                                      | <u> </u> |         |             |      |
|--|----------|---------|-------------|------|
| Date of removal                        | Day Mont | th Year |             |      |
| Details of auditor removed from office | KPI      | 46      |             |      |
| Firm / Partnership / Individual        | KPI      | 76      |             |      |
| Address                                | 8        | PRINCES | PARADE      |      |
|  | •        |         |             |      |
| Post town                              | LIVE     | ERPOOL  |             |      |
| County / Region                        | Man      | -       | Postcode 17 | 1014 |

Signed

† a director / secretary

<sup>†</sup> Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GELERT アノフ WYNEDD DX number DX exchange

Date

28

103



COMPANIES HOUSE Form revisedJuly 1998

29/01/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland