Form 4.40

Rule 4.120-CVL

4.144

4.122-CVL, 4.143,

VL 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

03739055

Name of Company

Insert full name of company

Framlington Second Dual Trust PLC

Insert full name(s) and address(es)

I/We Allan Watson Graham

15 Canada Square Canary Wharf London E14 5GL United Kingdom

Insert date give notice that I/we ceased to hold office as voluntary liquidator(s) of the

above company on 4 October 2016

for the following reason

Insert reason Retiring from KPMG LLP

Signed

Aus

Date 17 October 2016

April Prendergast KPMG LLP One St Peter's Square Manchester M2 3AE For Official Use
Insolvency Section Post Room

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COMPANIES HOUSE