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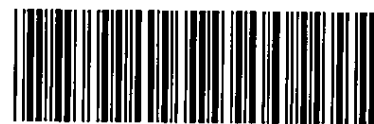
Notice of resolution removing auditors from office



☒ **What this form is for**
You may use this form to give notice
of a resolution removing an auditor.

☒ **What this form is NOT for**
You cannot use this form to give
notice that an auditor has
resigned.

TUESDAY



PXJAOEUB

PC2

10/11/2009

317

COMPANIES HOUSE

1 Company details

Company number 4796090

Company name in full Connectivity Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of resolution *

Date of resolution 28 09 2009

3 Auditor's details *

Firm/Partnership/
Individual removed
from office BDO STY HAYWARD LLP

Building name/number 20-30

Street KINGS WHARF, KINGS ROAD

Post town READING

County/Region BERKSHIRE

Post code RG1 3EX

Country

4 Date of removal *

Date of removal 06 10 2009

5 Signature

Signature

Signature

X J. Smith

X

This form may be signed by:

Director **1**, Secretary, Person authorised **2**, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager.

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

**Presenter 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 visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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.

**Further information**

For further information, please see the guidance notes 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

CONNECTIVITY LIMITED

MINUTES of an **Extraordinary General Meeting** of the company held on 28th September 2009

Present: C Burke
R Raithatha
S Chapman

Notice: All members entitled to attend and vote being present it was resolved that the right to receive 21 days notice of the meeting be and is hereby waived.

Removal of auditor: It was resolved by Special Resolution that BDO Stoy Hayward be removed as auditors of the company.

There being no further business the meeting closed.

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

.....
R Raithatha

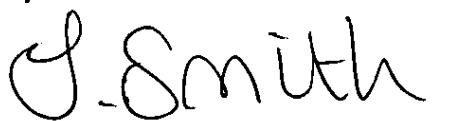
CONNECTIVITY LIMITED

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** of the above named company will be held at 35 Vine Street, London, EC3N 2AA on the 28th September 2009 for the purpose of considering and, if thought fit, passing the following Resolution as a **SPECIAL RESOLUTION**.

“For the removal of BDO Stoy Hayward as auditors”

DATED: TUESDAY 1ST SEPTEMBER 2009

By Order of the Board

A handwritten signature in black ink that reads "J. Smith". The signature is written in a cursive style with a large "J" and a long horizontal stroke extending to the right.

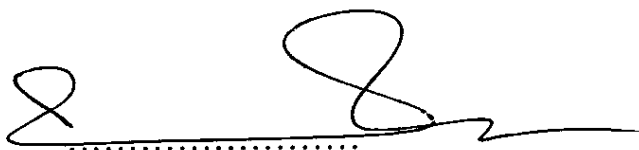
.....
J. Smith (Company Secretary)

NOTE: A Member entitled to attend and vote at the above mentioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of them.

**STATEMENT ON AUDITOR CEASING TO HOLD OFFICE UNDER
SECTION 523 OF THE COMPANIES ACT 2006**

COMPANY NAME: CONNECTIVITY LIMITED
COMPANY NUMBER: 4796090

Following a cost review of the business the Directors have decided to appoint a regional firm of auditors, therefore BDO Stoy Hayward ceased to hold office as our auditors on 28th September 2009.

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

R Raithatha