



Companies House
— for the record —

391

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5919061

Company Name in full

SHL GROUP HOLDINGS 1 LTD

Date of resolution

Day	Month	Year
09	09	2009

Date of removal

Day	Month	Year
09	09	2009

Details of auditor removed from office

KPMG LLP

Firm / Partnership / Individual

Limited Liability Partnership

Address

10 Upper Bank Street

Post town

London

County / Region

Postcode

E14 5GH

Signed

Date

18/9/09

† Please delete as appropriate.

† a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Suzanna Barrett, SHL Group Limited, The Pavilion, 1 Atwell Place,

Thames Ditton, KT7 0NE, UK. suzanna.barrett@shlgroup.com

Tel 0208 335 8159

DX number

DX exchange



A33

22/09/2009
COMPANIES HOUSE

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY