



Companies House

— for the record —

391

Please complete in typescript,
or in bold black capitals.

CHWP000

Notice of passing of resolution removing an auditor

Company Number 5922347

Company Name in full SHL GROUP HOLDINGS 4 LTD

Date of resolution
Day Month Year
0 9 0 9 2 0 0 9

Date of removal
Day Month Year
0 9 0 9 2 0 0 9

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



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AXGQKDHR

22/09/2009

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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
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY