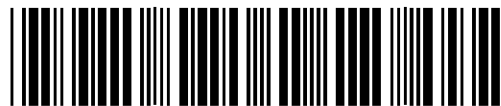




Termination of Appointment of a Member

LLP name in full: **LION CAPITAL GENERAL PARTNER II LLP**

LLP Number: **OC326362**



Received for filing in Electronic Format on the: **25/03/2014**

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Resignation Details

Date of resignation: **31/12/2013**

Name: **NEIL ADAMSON RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.