Aberdeen

03 October 2011

The Sheriff, having seen and considered the foregoing Note from Blair Carnegie Nimmo, Messrs KPMG LLP, the Joint Liquidator of Aberdeen Organisational Psychology Ltd (In Liquidation), a company incorporated under the Companies Acts (with company number SC245859); Dispenses with any service, intimation or advertisement of the Note; Grants said Note and in terms thereof, Removes Neil Anthony Armour from the office of Joint Liquidator of the said Aberdeen Organisational Psychology Ltd (In Liquidation) in terms of Section 172(2) of the Insolvency Act 1986; Finds the Noter entitled to the expenses of the Note and Directs same to be expenses in the Liquidation.

G. K. Bulman Sheriff

COMPANIES HOUSE