

**EMI GROUP EBT (GUERNSEY) LIMITED**  
**(In Voluntary Liquidation)**

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At an Extraordinary General Meeting of the Company held on 23rd April, 2008 the Shareholders unanimously carried the following special resolutions:-

1. THAT the Company be placed in Voluntary Liquidation.
2. THAT Truchot Limited of Trafalgar Court, Les Banques, St Peter Port, Guernsey be and is hereby appointed Sole Liquidator of the Company.

All persons having claims against the above Company are requested to submit details thereof to the undersigned before 12th May, 2008 and all persons indebted to the said Company are requested to settle with the undersigned before the abovementioned date.

**JOHN SYMONS**  
For and on behalf of  
**TRUCHOT LIMITED**  
Liquidator  
Trafalgar Court,  
Les Banques,  
St Peter Port,  
Guernsey.

(JS879623/04/25)