

PSOLVE ALTERNATIVES PCC LIMITED
(In Voluntary Liquidation)
Registered Number: 44008

Notice is hereby given that at an Extraordinary General Meeting of PSolve Alternatives PCC Limited held on 1 June 2009 the following Resolution was passed as a Special Resolution.

“To appoint Michael John Fayle, a director of KPMG LLC (an Isle of Man Limited Liability Company), Heritage Court, 41 Athol Street, Douglas, Isle of Man, IM99 1HN to wind up the Company by realising its assets and discharging its liabilities.”

All persons having claims against or who are indebted to the above named Company are requested to send details thereof to me at the above address not later than Monday 3 August 2009.

MICHAEL JOHN FAYLE
Liquidator

(JS973086/06/13)