

**VERROU ASSETS
7 LIMITED
(In Voluntary
Liquidation)**

Notice is hereby given that at the Extraordinary General Meeting of the members held at Regency Court, Gategny Esplanade, St Peter Port, Guernsey on 12 June 2009 the following Special Resolution was passed:

“That the Company be placed into v o l u n t a r y liquidation”.

All persons having claims against or who are indebted to the company are requested to send details thereof to me at Regency Court, Gategny Esplanade, St Peter Port, Guernsey no later than 12 July 2009.

MR D. A. CAIRD
Liquidator

(JS973365/06/16)