

**KINGSLAND LIMITED**  
**(IN GUERNSEY MEMBERS' VOLUNTARY**  
**LIQUIDATION)**

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**NOTICE IS HEREBY GIVEN** that at an Extraordinary General Meeting of the Members of the above-named company, duly convened, and held at Kemeralti Cad, No. 24/1, Karakoy Tiscaret Merkezi, 34425 Karakoy, Istanbul, Turkey on 12th June 2009, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily and James Robert Toynton of Island House, Grande Rue, St Martin’s, Guernsey, be hereby appointed as Liquidator.”

All persons having claims against the Company are required to submit details thereof to the Liquidator before the 26th June 2009, and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

The Company is able to pay all its known liabilities in full.

**J. R. TOYNTON**

Liquidator

Grant Thornton Limited

Island House, Grande, Rue,

St Martin’s, Guernsey, GY1 3TF.

(JS974264/06/18)