

**Guildhall Asset Management (Guernsey)
Limited
(In Voluntary Liquidation)**

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Shareholders of Guildhall Asset Management (Guernsey) Limited held on 15 February 2010 the following Resolution was passed as a Special Resolution:

“That the Company be placed into voluntary liquidation and THAT Mr Roy Alan Angliss of La Tonnelle House, Les Banques, St Sampson, Guernsey be appointed Liquidator.”

All persons having claims against or indebted to the above named Company are hereby requested to send details thereof to me at La Tonnelle House, Les Banques, St Sampson, Guernsey not later than 26 March 2010.

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

R. A. ANGLISS

Liquidator

Saffery Champness

La Tonnelle House, Les Banques,
St Sampson, Guernsey, GY1 3HS.

(JT031286/03/12)