Company Number: 447302

Company Name in full: W.T. Lamb Holdings Ltd

Date of termination of appointment: 28/03/2008

as director [ ] as secretary [ ]

NAME: Mr. Keith Charles

Signed: [Signature]

Date: 25/3/2008

A serving director, secretary etc must sign the form below

DLX number: 

DLX exchange: 

When you have completed and signed the form please send it to the Registrar of Companies:

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Tel: 0843 208 2082

or LP - 4 Edinburgh