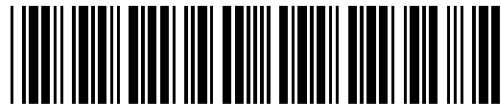




Termination of Appointment of a Member

LLP name in full: **THE BOSTON CONSULTING GROUP UK LLP**

LLP Number: **OC359103**



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Termination Details

Date of termination: **31/01/2015**

Name: **MR PETER DEMMERY HADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.