Form 4.40

Rule 4.120-CVL

4.122-CVL,

The Insolvency Act 1986

Notice of Ceasing to Act as

4.143,

4.144

Voluntary Liquidator

R.4.120-CVL

For official use

To the Registrar of Companies

Company Number

2937764

Name of Company

Insert full name of company

Eastern Group Finance Limited

Insert full name(s) and address(es)

I/We Jeremy Simon Spratt

KPMG LLP

8 Salisbury Square

London EC4Y 8BB United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator of the above

company on 14 August 2013

for the following reason

Insert reason

by order of the High Court

Signed

Date 12 September 2013

KPMG LLP 8 Salisbury Square London EC4Y 8BB United Kingdom

