



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

391

Notice of passing of resolution removing an auditor

Company Number

2923809

Company Name in full

BUSINESS SYSTEMS GROUP HOLDINGS
PLC

Date of resolution

Day Month Year
14 09 2010

Date of removal

Day Month Year
12 09 2010

Details of auditor removed from office

DELOITTE + TOUCHE LLP

Firm / Partnership / Individual

LLP

Address

HILL HOUSE

1 LITTLE NEW ST

Post town

LONDON

County / Region

Postcode

EC4A 3TR

Signed

[Signature]

Date

14/9/10

† Please delete as appropriate.

† a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CAROLINE BISHOP

B89 HOUSE, 226 - 236 CITY RD

LONDON EC4A 3TR Tel 0207 390 8580

DX number

DX exchange



A27
COMPANIES HOUSE

0123
16/09/05

10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2