

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

SC178704

Company Name in full

ALCHEMY LABORATORIES LIMITED

Date of resolution

Day	Month	Year
16	05	2006

Date of removal

Day	Month	Year
16	05	2006

Details of auditor removed from office

Firm / Partnership / Individual

EQ CHARTERED ACCOUNTANTS

Address

41 NORTH LINDSAY STREET

Post town

DUNDEE

County / Region

SCOTLAND

Postcode

DD1 1PW

Signed

Julia Berry

Date

16.05.2006

† Please delete as appropriate.

† a director / secretary

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

BERRY SMITH

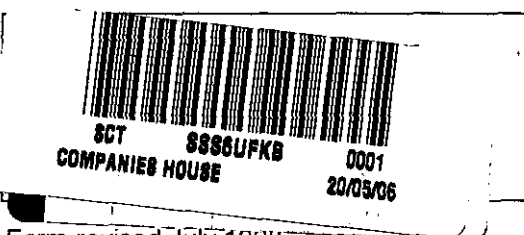
HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF

CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF



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
for companies registered in Scotland

DX 235 Edinburgh