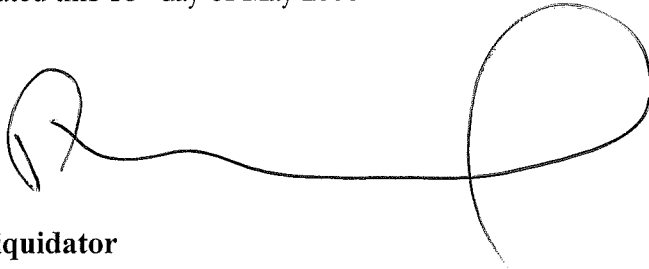


NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
Arlington Group Limited (the "Company")
and in the matter of
THE COMPANIES ACT 1981
Members' Voluntary Winding**

I, Peter William Engel, of Smith & Williamson Restructuring & Recovery Services, Portwall Place, Portwall Lane, Bristol, BS1 6NA, United Kingdom, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated the 15th day of May 2008.

Dated this 16th day of May 2008

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the word 'Liquidator'.

Liquidator