

THE GUINNESS GROUP LIMITED

COMPANY NUMBER: 00213108

NOTICE OF SPECIAL RESOLUTIONS

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 27 January 2011

That the company be wound up voluntarily and that Bruce Alexander Mackay and Geoffrey Lambert Carton-Kelly of Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up

That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine

Dated 27 January 2011



Charles Coase
Director

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04/02/2011

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