

# Notice of Written Resolutions (for Companies House filing)

Registered in England and  
Wales

Company no. 310061

## The Companies Act 1985 and the Insolvency Act 1986

### Private Company limited by shares

#### Written Resolutions of *Arable AG Limited*

Passed on **29 December 2006**

In accordance with Section 381A of the Companies Act 1985, the following written resolutions are passed as if they had been proposed at a general meeting of the Company:

#### Special resolution

That the company be wound up voluntarily.

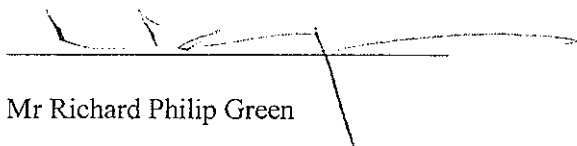
#### Ordinary resolution

That Richard John Hill and David John Crawshaw of KPMG LLP, Arlington Business Park, Theale RG7 4SD, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

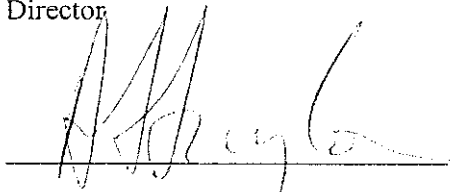
#### Extraordinary resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.

Dated 29 December 2006

  
Mr Richard Philip Green

Director

  
Mr Anthony John Taylor

Director

