

Company Number: 00337320

Registered in England

The Companies Act 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

Bow Waste Paper Mills Ltd

At an Extraordinary General Meeting of the above-named company, duly convened and held at ~~St John's House, 5 South Parade, Summertown, Oxford OX2 7JL~~ *10 Wile North London* on ~~3~~ *30* March 2007 the following resolutions were passed number 1 as a special resolution and *E14* number 2 as an ordinary resolution

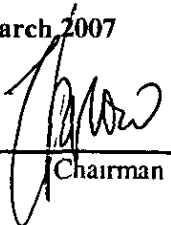
Resolutions

1 "THAT the company be wound up voluntarily"

2

"THAT John Hansen of KPMG, Stokes House, 17/25 College Square East, Belfast, BT1 6DH, be and is hereby appointed liquidator for the purpose of such winding up "

Dated this *30* day of March 2007



Chairman



CERTIFICATE OF APPOINTMENT OF LIQUIDATOR

IN THE MATTER OF

Bow Waste Paper Mills Ltd

COMPANY NUMBER 00337320

and

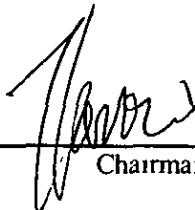
IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that at a meeting of the contributories of the above-named Company duly convened and held on 30 March 2007

John Hansen
of KPMG, Stokes House, 17-25 College Square East, Belfast BT1 6DH

having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents to so act, was appointed Liquidator of the company

Dated: 30 March 2007


Chairman