

Company Number: 712406

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS
of
ESTATES & GENERAL PROPERTIES LIMITED
(the "Company")

Passed on 21 January 2011

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**"), which were proposed as ordinary and special resolutions as set out below, were duly passed in writing on the above date

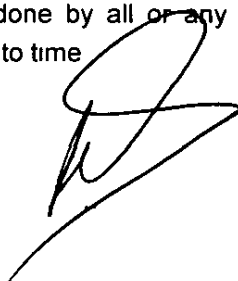
SPECIAL RESOLUTION

- 1 THAT the Company be wound-up voluntarily

ORDINARY RESOLUTION

- 2 THAT Kirstie Provan and Mark Fry of Begbies Traynor, 32 Cornhill, London, EC3V 3BT be and are hereby appointed as joint liquidators of the Company for the purposes of such voluntary winding up and that any act required or authorised under any enactment to be done by the joint liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time

SIGNED by [CHRIS WHITE] }
on behalf of ESTATES & GENERAL)
PROPERTIES LIMITED)



Director

MONDAY



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LBMNZR2X
24/01/2011
COMPANIES HOUSE

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