

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 1007848

The Companies Act 1985 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Hillgrove Estates Limited

Passed on 17 September 2007

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 Jeremy Simon Spratt and Finbarr Thomas O'Connell of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, 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

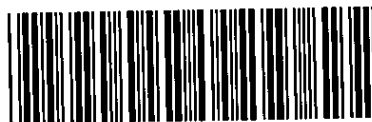
That the joint liquidators be and are hereby authorised to exercise any of the powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986

Dated 17 September 2007



On behalf of
Melbreck Securities Ltd
Member of the Company

FRIDAY



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28/09/2007
COMPANIES HOUSE