

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of

MENEHALL INVESTMENTS LIMITED
(the "Company")

(Registered in England and Wales under company number 01316087)

Dated: 21 April 2011

The following special resolutions were passed as written resolutions on 21 April 2011 by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

THAT:

- 1 The Company be wound-up voluntarily
- 2 Any Director or the Company Secretary be and is hereby authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay and class of creditors in full and to make compromises with those who may have claims against the Company
- 4 The Joint Liquidators be and they hereby are authorised to distribute *in specie* any part of the assets of the Company
- 5 The Joint Liquidators be and they hereby are authorised under s 110 of the Insolvency Act 1986 to receive shares, policies or other like interests for distribution among the members of the Company


Director

Menehall Investments Limited

