

Company Number: 1466247

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**Lentorn Holdings Limited
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed 27 January 2011

At the final general meeting of the Company duly convened and held at 3 Rivergate, Temple Quay, Bristol BS1 6GD, on 27 January 2011 at 11.30 am the following resolutions were duly passed -

Ordinary Resolutions

"THAT the remuneration of the Joint Liquidators be approved."

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention."

Ralph Paterson
CHAIRMAN

