

Company No 01848146

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

SIME DARBY PENSION SCHEME TRUSTEES LIMITED

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Passed 19 February 2010

At a General Meeting of the members of the Company duly convened and held at Imperial House, 18-21 Kings Park Road, Southampton, Hampshire, SO15 2AT on 19 February 2010 at 10 30am the following Resolutions were duly passed

As a SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

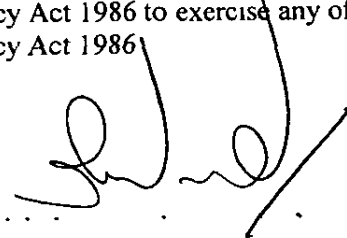
As an ORDINARY RESOLUTION

- 2 THAT Gregory Andrew Palfrey and Stephen John Adshead of Smith & Williamson Limited, Imperial House, 18-21 Kings Park Road, Southampton, SO15 2AT be and are hereby appointed as Joint Liquidators for the purposes of the winding up

As a SPECIAL RESOLUTION

- 3 THAT the Joint Liquidators be and are hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I, Schedule 4 of the Insolvency Act 1986

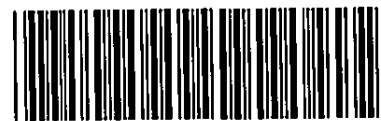
Signature



Name Nik Raof Daud

Description Director

TUESDAY



RM *RV29IHRN* 23/02/2010 367
COMPANIES HOUSE

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.

Presented for filing with the Registrar of Companies by

Smith & Williamson Limited
Imperial House
18-21 Kings Park Road
Southampton
SO15 2AT
Presenter's Reference smb/gw/SI339