


TALBOT HOLDINGS (LANCASTER) LIMITED

COMPANY NUMBER - 1951496

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 4 Swift Street, Fulham, London, SW6 5AG on 8 September 2008 at 2 00 pm the following special resolution numbered 1, ordinary resolutions numbered 2 to 4 and resolution number 5 being an extraordinary resolution, were passed

- 1 That the Company be wound up voluntarily
- 2 That Diane Elizabeth Hill and Mark Terence Getliffe of CLB Coopers, Century House, 11 St Peter's Square, Manchester, M2 3DN be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation
- 4 The Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising both before their appointment and during the liquidation These fees are to be paid at the Joint Liquidators' discretion, as and when funds permit
- 5 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out

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PAUL PARKINSON
Chairman

Date 8 September 2008

