

Company Number: 2110600

ASTRAC LIMITED
("the Company")

Registered Office: Salisbury House, London Wall, London, EC2M 5PS

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED
BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY
RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART
13 OF THE COMPANIES ACT 2006**

Circulation Date: 22 November 2010

Effective Date: 22 November 2010

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date -

Special Resolution

①

THAT the Company be wound up voluntarily

Ordinary Resolution

②

THAT Christopher James Farrington of Deloitte LLP, 1 Woodborough Road, Nottingham, NG1 3FG and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3WA (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

Ordinary Resolution

THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company

WEDNESDAY



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COMPANIES HOUSE

Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

Signed.

Date 22 November 2010

(Director Astrac Limited)

Print name

Brian Agle.

Christopher James Farrington (IP Number 1232) and Christopher Richard Frederick Day (IP Number 1578) can be contacted at Deloitte LLP on 0115 936 3828.