

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 2237105

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Warrens Hall Limited

Passed on *26 May 2010*

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

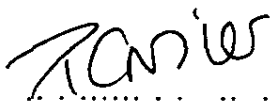
That Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed . . .



Authorised signatory for and on
behalf of Bupa Secretaries Limited
Secretary

Dated 26 May 2010

WEDNESDAY



LD4 *LNFNTKPC* 89
09/06/2010
COMPANIES HOUSE