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IN THE MATTER OF THE COMPANIES ACTS 1985 and 2006

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AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

RUPERT LOEWENSTEIN LIMITED

THURSDAY



(Pursuant to Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened and held at Herengracht 566, Amsterdam 1017 CH, The Netherlands on 5 February 2008 the following resolutions were duly passed

**As special resolutions**

"That the company be wound up voluntarily and Joint Liquidators be appointed for the purposes of such winding up"

"That pursuant to Section 9 of the Companies Act 1985, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind and the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company and determine how such division and distribution shall be carried out as between the members"

"That the Joint Liquidators be and are hereby authorised to make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine at their sole discretion, in such proportions as they shall determine"

**As ordinary resolutions**

"That John David Ariel and Andrew White of Baker Tilly Restructuring and Recovery LLP, 12 Gleneagles Court, Brighton Road, Crawley, West Sussex RH10 6AD be and are hereby appointed Joint Liquidators of the company, to act on a joint and several basis"

"That the Joint Liquidators' fees be fixed on a time cost basis, estimated at £8,000, to reflect the time spent by them and their staff in the discharge of their duties at Baker Tilly Restructuring and Recovery LLP's standard charging rates and may be drawn on account"

"That the Joint Liquidators be authorised to draw disbursements, including "Category 2" disbursements, out of the assets as expenses of the Liquidation, at the rates disclosed in the policy statement circulated to shareholders with the notice of the general meeting"

DATED 5 February 2008

*J. Mea-Tork*  
Chairman