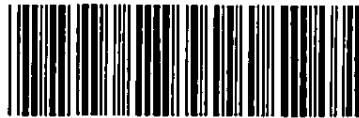


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PC4 12/02/2010 468
COMPANIES HOUSE

Notice of winding-up resolution (for Companies House)

Registered in England and
Wales

Company no. 02329790

The Companies Act 2006 and the Insolvency Act 1986

Company limited by shares

Resolutions of Chadmore Assets plc

Passed on 29 January 2010

At a general meeting of the above-named company, duly convened, and held on 29 January 2010 at VT House, Grange Drive, Hedge End, Southampton, Hampshire SO30 2DQ, the following resolutions were passed

Special resolution

That the company be wound up voluntarily

Ordinary resolution

That Jeremy Simon Spratt and Finbarr Thomas O'Connell 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 the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Dated 29 January 2010

Philip Harrison
Chairman of the meeting