

MEMBERS VOLUNTARY WINDING UP

RESOLUTIONS

Company number: 02386397

Registered in England & Wales

Resolutions of

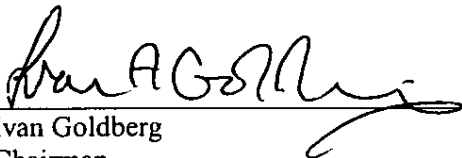
The New Mill Development Company Limited

Passed

At a general meeting of the above-named company duly convened at the offices of Pinsent Masons, 1 Park Row, Leeds. LS1 5AB on 9 December 2009 at 4.00pm the following resolutions were passed: Number 1 as a special resolution, Number 4 as an extraordinary resolution, the others as ordinary resolutions.

- (1) THAT the company be wound up voluntarily.
- (2) THAT Tim Alan Askham of Mazars LLP, Merchant Exchange, Whitworth Street West, Manchester, M1 5WG, be appointed Liquidator for the purpose of such winding up.
- (3) THAT the Liquidator's remuneration be fixed on a time-cost basis including all time incurred up to the date of liquidation and in accordance with the engagement letter. Remuneration and disbursements to be drawn as and when funds permit, at the Liquidator's discretion.
- (4) THAT the Liquidator be authorised to distribute in specie.

Dated this 9 day of December 2009


Ivan Goldberg
Chairman

