

NOTICE OF SPECIAL RESOLUTION

Superscape Group Limited
Number of Company 2869780

(Pursuant to section 283(1) of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

Passed 22 December 2010

AT a GENERAL MEETING of the above named Company, duly convened, and held at Beaumont House, Kensington Village, Avonmore Road, London, W14 8TS on 22 December 2010 the subjoined SPECIAL RESOLUTION was duly passed, viz -

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that David William Tann and Matthew John Waghorn of Nortons Recovery Limited, Highlands House, Basingstoke Road, Reading RG7 1NT be and are hereby appointed joint liquidators for the purposes of such winding up"

Signature



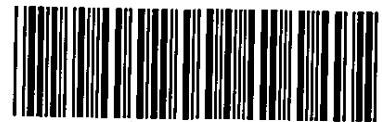
Designation

Chairman

Name of Signatory

Andrew Thomas Jeremiah

THURSDAY



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06/01/2011

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COMPANIES HOUSE