

THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
Hutchison IDH Limited

WERE PASSED ON 18 DECEMBER, 2009

THURSDAY



RW08FG2S
RM 24/12/2009 382
COMPANIES HOUSE

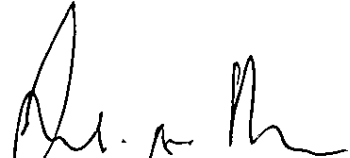
Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association of the Company, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute among the members of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out as between the members or different classes of members.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any asset upon which there is a liability.'

Ordinary resolutions

- 3 'THAT Tim Walsh and Richard Setchim of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be determined by reference to the time properly and reasonably given by the Joint Liquidators and their staff in attending to matters arising in the winding up, such fees to be fixed by the Joint Liquidators and agreed in advance by the Company and the Joint Liquidators.'
- 5 'THAT the Company's books and records be held by the members to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator until twelve months after the dissolution of the Company.'
- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with both the certificate and advertising copies of the resolutions passed herein, be signed by all the members of the Company.'

Signed 
Coralshine Resources Limited

Signed 
Endless Gain Corporation

Signed 
Millispeed Investments Limited

Signed 
Munkton Limited