

Company Number: 03006761

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**MAGPIE FINANCE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 19 November 2010

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, on 19 November 2010 at 10 15 a m the following resolutions were duly passed

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

- 2 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "


C R F Day
CHAIRMAN

Date 19 November 2010

SATURDAY



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AIQ

20/11/2010

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COMPANIES HOUSE