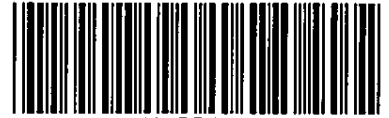


WRITTEN RESOLUTIONS
Of

Nuthatch Trading Limited

(Company Number 03006775)
(the "Company")

WEDNESDAY



A4RRJ031

A54

28/05/2008

79

COMPANIES HOUSE

The undersigned, being the sole member of the Company who (at the date of this resolution) would have been entitled to receive notice of, attend and vote at General Meetings, hereby passes, on 17 April 2008 pursuant to the Company's Articles of Association, the following written resolutions (resolution numbered 1 which would otherwise be required to be passed as a special resolution, resolution numbered 2 which would otherwise be required to be passed as an ordinary resolution and resolution numbered 3 which would otherwise be required to be passed as a special resolution) and said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

1 As a Special resolution

That the Company be wound up voluntarily, and that Richard Howard Toone and Lee Michael De'ath of Chantrey Vellacott DFK LLP, Russell Square House, 10-12 Russell Square, London, WC1B 5LF be and are hereby appointed as Joint Liquidators for the purposes of such winding up, to act jointly and severally "

2 As an Ordinary Resolution

'That the Joint Liquidators' remuneration be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the insolvency, including advising the directors on the procedure for the members' voluntary liquidation and assisting with the preparation of the declaration of solvency and other related formal documentation, at the basic hourly charge out rate of the Joint Liquidator or member of staff concerned and that the Joint Liquidators also be authorised to pay Category 2 disbursements as defined in the Statement of Insolvency Practice 9 at the rates chargeable from time to time to be supported by timesheets and an analysis of time spent in attending to such matters together with all reasonable out-of-pocket expenses and proper disbursements to be vouched where any individual items of expenditure exceed £50, together with VAT at the applicable rate "

3 As a Special Resolution

"That the Joint Liquidators be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members "

Dated 17 April 2008

Paula Cayman

for and on behalf of
High Ridge Investments
(Holder of 2500 Ordinary shares of USD\$1 each)

Dated 17 April 2008

Paula Cayman

for and on behalf of
High Ridge Investments
(Holder of 250 Ordinary shares GBP£1 each)