

COMPANY NUMBER - 3122913
The Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

NEWDAY (CIM) LIMITED

PASSED 13th March 2006

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Offices of Bond Pearce, Darwin House, Southerhay Gardens, Exeter, Devon EX1 1LA on 13th March 2006 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

"That the Company be wound up voluntarily, and that M D Hardy, Licensed Insolvency Practitioner, of Messrs. Poppleton & Appleby, 35, Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator for the purpose of such winding-up".

Signature

signed by the Chairman,

L A Nicks

Witness to the above Signature *M D Hardy*

Name of Signatory (In Block Capitals) M D Hardy - Licensed Insolvency Practitioner

