

Resolution for winding up

In the matter of the Companies Act 1985

and

In the matter of the Insolvency Act 1986

and

In the matter of Quantum Microponents Ltd

Company no. 03123285

Registered in England and Wales

At a general meeting of the above-named company duly convened and held at on 28 December 2007 the following resolutions were passed

Special resolution

That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily

Ordinary resolution

That Howard Smith and Brian Green of KPMG be and are hereby appointed joint liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by the liquidator may be done by one of them.

Signed

Chromin

Name in full

CHRISTOPHER DAVID OFFICER

Date 28 December 2007

