

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of **PERIDOT LIMITED**


Passed – **28 September 2007**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Salisbury House, Station Road, Cambridge CB1 2LA on 28 September 2007 the following resolutions were duly passed, No 1 as an extraordinary resolution and No 2 as an ordinary resolution.

1 “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”

2 “That Shay Lettice be and he is hereby appointed Liquidator for the purposes of such winding up”

Signed



D A Macpherson - Chairman

Signature authenticated for purposes of advertising in the “London Gazette” by:



S Lettice

~~Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary~~

Presented for filing by

Peters Elworthy & Moore

Salisbury House

Station Road

Cambridge

CB1 2LA

Presenter's reference SL/MCS/KH/PC013

SATURDAY



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29/09/2007

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COMPANIES HOUSE