

COMPANY NUMBER: 3150228

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS OF
TRILOGY DEVELOPMENT LIMITED

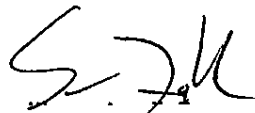
PASSED 10 JUNE 2008

At a General Meeting of the above named Company duly convened and held at the offices of Trilogy Enterprises Inc, 6011 West Courtyard Drive, AUSTIN, Texas TX78730, USA on 10 June 2008 at 11 00am the following Resolutions were passed:

"That the company be wound up voluntarily and that it be wound up pursuant to the provisions of Section 84(b) as a Members' Voluntary Liquidation"

"That Garry Arthur Hacker of Chantrey Vellacott DFK, Cornthian House, 17 Lansdowne Road, Croydon CR0 2BX and David John Oprey of Chantrey Vellacott DFK, 16/17 Boundary Road, Hove, East Sussex BN3 4AN, be and are hereby appointed Joint Liquidators for the purpose of such winding up"

Dated 06/10/08


S P FALLON
Chairman of the Meeting

Authenticated for insertion in the London Gazette

Dated ..

