

OMEGRON LIMITED
("the Company")

Company Number: 03248681
Previous Name(s): N/A
Registered Office: Westpoint Road, Stockton-On-Tees, TS17 6BF
Principal Trading Address: N/A (as above)

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED
BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY
RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART
13 OF THE COMPANIES ACT 2006**

Circulation Date: 19TH SEPTEMBER 2012

Effective Date: 19TH SEPTEMBER 2012

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date.

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Adrian Peter Berry of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the members in specie or in kind the whole or any part of the assets of the Company.



Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

Signed:

Martin R Green

Date

19/9/2012

MARTIN GREEN, a director of Omegron Limited

Stephen Roland Browne (IP Number 009281) and Adrian Peter Berry (IP Number 008601) can be contacted at Deloitte LLP on +44 (0)20 7303 5813.