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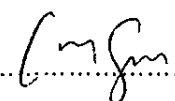
Company Number: 03249898

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**

**Whitecliff Properties Limited ("Company")**

At a general meeting of the members of the above named Company duly convened and held at 5 Strand, London, WC2N 5AF on 27/01/ 2009 at 2.15 ~~am~~ p.m, the following special resolutions were duly passed:

1. That the Company be wound-up voluntarily and that Samantha Jane Keen of Grant Thornton UK LLP, No 1 Dorset Street, Southampton, Hampshire, SO15 2DP be and is hereby appointed liquidator ("Liquidator") for the purposes of such winding-up, and that the Liquidator be hereby authorised under the provision of Section 165 of the Insolvency Act 1986 (as amended) (the "Act") to exercise the powers laid down in schedule 4, part I of the said Act.

Signed  Chairman

Name C.M. Gill

Date 27/01/2009

