

Company No: 3266789

THE COMPANIES ACT 2006
UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
SC INVESTMENTS NUMBER 3
(THE "COMPANY")

Passed on the 18th day of December 2008

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

- 1 THAT the Company be wound-up voluntarily pursuant to section 84 of the Insolvency Act 1986;

ORDINARY RESOLUTION

- 2 THAT C K Rayment of Messrs BDO Stoy Hayward LLP, 125 Colmore Row, Birmingham B3 3SD be and is hereby appointed Liquidator for the purposes of the winding-up of the Company; and

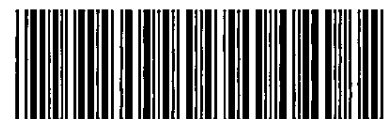
SPECIAL RESOLUTION

- 3 THAT the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the Shareholders.

Signed: 
Director

Dated: 18 DECEMBER 2008

MONDAY



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COMPANIES HOUSE