

Company Number: 03755655

SPECIAL RESOLUTION

Pursuant To Section 301 Of The Companies Act 2006 And Section 84(1)(b) Of The Insolvency Act 1986

Kensington Direct Limited

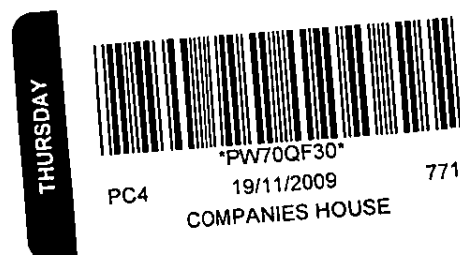
Passed 13 November 2009

AT a General Meeting of the above-named company, duly convened and held at 2 Gresham Street, London, EC2V 7QP on Friday 13 November 2009, the following resolutions were duly passed, No. 1 as a special resolution, Nos. 2, 3 and 4 as ordinary resolutions and No. 5 as a special resolution:-

1. "That the company be wound - up voluntarily".
2. "That Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up".
3. "That the liquidator be authorised to draw remuneration on the basis of time costs."
4. "That the liquidator be authorised to draw Category 2 disbursements as disclosed in the Remuneration Guidance notes."
5. "That the liquidator be authorised to distribute the assets of the company in specie to the members".

Signature.....

Derek Lloyd
Chairman



20-11-09 92