

**THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

SPRINGBOARD PARTNERS LIMITED

(Passed on Tuesday 29th May 2007)

At an extraordinary general meeting of the above named company convened and held at 3rd Floor, 11 Strand, London WC2N 5HR on Tuesday the 29th day of May 2007 at 10 45 a m the following resolutions were duly passed:-

SPECIAL RESOLUTION

"That the company be wound up voluntarily, that the winding up be a Members' Voluntary Winding up and that Michael Colin John Sanders of BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA be and he is hereby appointed Liquidator of the company for the purposes of such winding up."

EXTRAORDINARY RESOLUTION

"That the Liquidator be at liberty to distribute any of the Company's assets in specie."

ORDINARY RESOLUTION

"That BN Jackson Norton be paid the sum of £3,000 plus disbursements and VAT for assisting in the preparation of the Declaration of Solvency and convening of the meeting of members "



S M Bliss
CHAIRMAN

