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COMPANIES HOUSE

[MVLPRE-012952A]

BRUTON LANE INVESTMENT COMPANY
("the Company")

Company Number: 03918102
Previous Name(s): n/a
Registered Office: Cadbury House, Sanderson Road, Uxbridge, Middlesex,
UB8 1DH
Principal Trading Address: n/a (as above)

UNLIMITED COMPANY WITH 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: 3 September 2010

Effective Date: 3 September 2010

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible 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 Christopher Richard Frederick Day and Nicholas Guy Edwards 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 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 among the members in specie or in kind the whole or any part of the assets of the Company and determine how such divisions shall be carried out between the members.

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:

Date.

3/9/2010

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Thomas Edward Jack, a director of Bruton Lane Investment Company

Chris Day (IP Number 008072) and Nick Edwards (IP Number 008811) can be contacted at Deloitte LLP on +44 (0) 20 7007 0312.