

Company Number 04000605

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTIONS

OF

ELIXENT HOLDINGS LIMITED

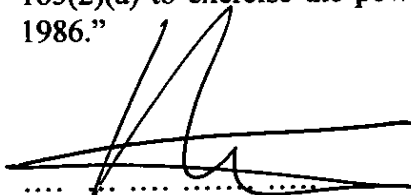
Passed on 16 April 2007

At an Extraordinary General Meeting of the company duly convened and held at 3 Rivergate, Temple Quay, Bristol BS1 6GD on 16 April 2007 at 11.00 am the following Resolutions were duly passed as Extraordinary Resolutions.-

Extraordinary Resolutions

"THAT the Joint Liquidators 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 to determine how such divisions shall be carried out as between the members."

"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Part 1 of Schedule 4 of the Insolvency Act 1986."



Simon Smith - CHAIRMAN

WEDNESDAY



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25/04/2007
COMPANIES HOUSE

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