

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 4116297

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Singer & Friedlander Investment Management Holdings Limited

Passed on 31st March 2009

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

That Jeremy Simon Spratt and Finbarr Thomas O'Connell of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolutions

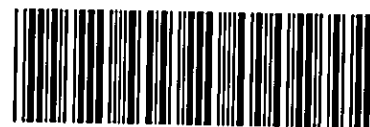
That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Signed BW Willoughby
Bernadette Willoughby
Director

Dated 31st March 2009

THURSDAY



A3I1392A
A16 16/04/2009 111
COMPANIES HOUSE