

Notice of Special Resolutions
Clifton House Acquisition Limited

(Number of Company 04174909)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the
Insolvency Act 1986)

Passed: 17 July 2009

AT a GENERAL MEETING of the company, duly convened, and held at 1 More
London Place, London, SE1 2AF on 17 July 2009 the following SPECIAL
RESOLUTIONS were duly passed:-

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the
Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of
Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full
and to make compromises with those who may have claims against the company
and those against whom the company may have claims."

Signature:



Designation:

Chairman

Name of Signatory:

Nicholas John Walters

