

No of Company: 4236644

THE COMPANIES ACT 1985

GHK ASSET MANAGEMENT LIMITED

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 52 Jermyn Street, London, SW1Y 6LX, on Thursday, the 29th day of June 2006, the following Special Resolution was duly passed,

"That the Company be Wound-Up voluntarily and that Paul J Fleming FCA of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool, L3 9EB, be and he is hereby appointed Liquidator for the purposes of such Winding-Up.

That the Liquidator be and hereby is authorised to distribute all or part of the assets of the Company in specie to the Shareholders in such proportion as they mutually agree and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986."

Witness to the Signature

Of Andrew S Fox

Name.....Signature.....

Address Officer: Director

44 OLD HALL STREET

LIVERPOOL

L3 9EB

