

Company Number: 04396201

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

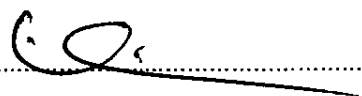
of

PATTINSON 5 LIMITED (**Company**)

On 5<sup>th</sup> January 2010 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

- (1) The Company be wound up by way of a members' voluntary winding up;
- (2) Daryl Warwick of Armstrong Watson be appointed the liquidator of the Company (**Liquidator**) for the purposes of such winding up; and
- (3) The Liquidator be authorised pursuant to section 110 of the Insolvency Act 1986 on behalf of the Company to enter into and carry out an agreement in the form of a draft agreement attached to this Written Resolution, to make the necessary arrangements for the distribution of the assets of the Company to its members.

  
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Director

