

COMPANY NUMBER: 04740160
The Insolvency Act 1986
Radius Environments Limited (the Company)

At an extraordinary general meeting of the above named company convened and held at Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on 16 October 2009 at 10.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

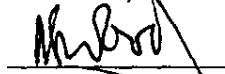
- i "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily".
- ii "That Nicholas S Wood of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed liquidator of the Company for the purposes of the voluntary winding-up".

DATED THIS 16 OCTOBER 2009



Mark Lane
Chairman

Attested by:



Nicholas S Wood
Chartered Accountant/Certified Accountant

FRIDAY



A22

AKCJ1ECG

23/10/2009

113

COMPANIES HOUSE