

SPECIAL RESOLUTION FOR WINDING-UP VOLUNTARILY

THE INSOLVENCY ACT 1986

No. of Company: 4806986

HUBSTORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Estate Office, Lamberhurst Vineyard, Lamberhurst, Kent, TN3 8ER, on Thursday, 22 September 2005 the following Resolutions were duly passed:-

Special Resolution:

"That the Company be wound-up Voluntarily and that Simon Geoffrey Paterson of Moore Stephens, Victory House, Admiralty Place, Chatham Maritime, Kent, ME4 4QU, be and he is hereby appointed Liquidator for the purposes of such winding-up who may exercise any of the powers contained in Schedule 4 in Part I of the Insolvency Act 1986, and may divide among the members in specie the whole or any part of the assets of the Company".



SIMON HUME-KENDALL
CHAIRMAN

