

Company No 04807872

THE COMPANIES ACT 2006


PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of
PWCR FINANCE LIMITED (the "Company")

Passed on *21st May* 2010

The following written resolutions of the sole member of the Company were passed as special resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

- 1 THAT the Company be wound up voluntarily under the provisions of the Insolvency Act 1986.
- 2 THAT Bryan Alan Jackson of PKF (UK) LLP, 78 Carlton Place, Glasgow G5 9TH and Brian Hamblin of PKF (UK) LLP, of Farringdon Place, 20 Farringdon Road, London EC1M 3AP, be and are hereby appointed as Joint Liquidators for the purposes of the Liquidation and that any power conferred upon them by the members of the Company, or by law, be exercisable by them jointly or by either of them alone
3. THAT the Joint Liquidators be and are hereby authorised pursuant to s165 Insolvency Act 1986 to exercise the powers specified in Part 1, Schedule 4 Insolvency Act 1986
4. THAT, in the event that the Joint Liquidators conclude that the Company has no creditors, the members approve the Joint Liquidators remuneration on a time cost basis


.....
Director/Secretary

SATURDAY



A07 *AQ1JPKE7* 497
29/05/2010
COMPANIES HOUSE