

The Insolvency Act 1986 and the Companies Act 2006 Company Limited by Shares**SPECIAL RESOLUTION**

(Pursuant to Sections 84 (1) (b) and 100 of the Insolvency Act 1986).

Of Trumac Holdings Limited

Passed – 12 March 2009

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Third Floor, Goldsmiths House, Broad Plain, Bristol, BS2 0JP on 12 March 2009 the following resolutions were duly passed; Number 1 as a special resolution and Numbers 2 and 3 as ordinary resolution:

1. "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily".
2. "That J D Law and J C Sallabank of Harrisons, Third Floor, Goldsmiths House, Broad Plain, Bristol, BS2 0JP be and are hereby appointed Joint Liquidators for the purposes of such winding up".
3. "That the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company".

Signed: _____

Name: Jarvis Macdonald

Status: Director

