

4907649

The Insolvency Act 1986

and

The Company Act 1985

Company Limited by Shares

Special Resolution

(Pursuant to section 283(1) of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of Burtonfield Limited

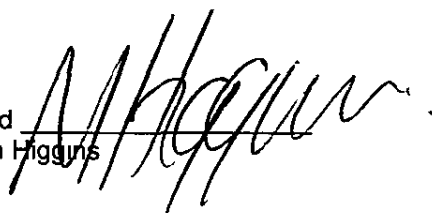
Passed 20 December 2010

At an Extraordinary meeting of the members of the above named company, duly convened and held at Level 25, Tower 42, 25 Old Broad Street, London, EC2N 1HQ on 20 December 2010 at 10 00 the following special resolutions were duly passed

That the company be wound up voluntarily, and that Neil Chesterton of The MacDonald Partnership Plc, 25th Floor, Tower 42, 25 Old Broad Street, London, EC2N 1HQ be and is hereby appointed liquidator for the purpose of such winding up, and

The Liquidator be and he is hereby given sanction pursuant to the provisions of section 165(2)(a) of the Insolvency Act to exercise the powers set out in Part 1 of Schedule 4 to the Insolvency Act

Signed
Martin Higgins



Status Director & Shareholder

Presented for filing by
Burtonfield Limited
c/o The MacDonald Partnership
25th Floor, Tower 42
25 Old Broad Street
London
WC2N 4AA

FRIDAY



AVT0VQ7Q

A36

24/12/2010

95

COMPANIES HOUSE