

Company number: 5249153

SPECIAL AND ORDINARY RESOLUTIONS

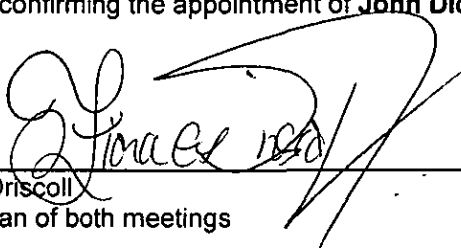
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

NHS Lotteries Limited In Liquidation

At a General Meeting of the above named company duly convened and held at **3rd Floor, 39-45 Shaftesbury Ave, London W1D 6LA** on 16 April 2009, the following resolutions were duly passed as an special and an ordinary resolution, respectively:

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily."
2. "That **John Dickinson** and **James Bradney** of Bridge Business Recovery LLP, **3rd Floor, 39-45 Shaftesbury Ave, London W1D 6LA** be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of **John Dickinson** and **James Bradney** as joint liquidators.



Fiona Driscoll
Chairman of both meetings

Attested by:



John Dickinson

