

Company number: 05363996

SPECIAL AND ORDINARY RESOLUTIONS

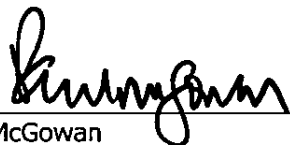
(Pursuant to Section 378(1) of the Companies Act 1985 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

MK ONE LIMITED ("the Company")

At a General Meeting of the Company, duly convened and held at MCR, 43-45 Portman Square, London, W1H 6LY on 2 December 2008, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

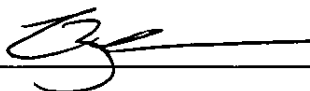
1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily."
2. "That Geoffrey Wayne Bouchier and Paul David Williams of MCR, 43-45 Portman Square, London, W1H 6LY, 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 Geoffrey Wayne Bouchier and Paul David Williams as Joint Liquidators.



Paul McGowan
Chairman of both meetings

Attested by:



Geoffrey Wayne Bouchier

TUESDAY



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COMPANIES HOUSE