

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 5729397

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
TUBUTAMA BORAX PLC
Passed on 7 July 2010

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

At a general meeting of the above named Company, duly convened, and held at 2 40pm on 7 July 2010 at Level 5, 22 Arlington Street, Lonso, SW1A 1RD the following resolutions were duly passed, number 1 as a special resolution, numbers 2, 4, 5 and 6 as ordinary resolutions and number 3 as a special resolution:-

1. That the Company be wound up voluntarily.
2. That Ian Paul Sykes and Colin Ian Vickers, licensed insolvency practitioners of FRP Advisory (formerly Vantis Business Recovery Services), 4th Floor Southfield House 11 Liverpool Gardens Worthing, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be on a fixed fee basis, such fee being £3,000 plus disbursements and VAT and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis

Signed: Colin Orr-Ewing
Colin Orr-Ewing
Chairman of the Meeting

Dated: 7 July 2010

