

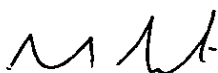
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**Registered in England & Wales under Company number 0576 2660****COMPANY LIMITED BY SHARES****RESOLUTIONS
of
MBPS (1994) LIMITED****Passed on 11 February 2013****RESOLUTIONS**

At a Meeting of Creditors of the above named company, duly convened, and held at 17/25 Scarborough Street, Hartlepool, TS24 7DA on 11 February 2013 at 10 00am, the following resolutions were duly passed

"That David Adam Broadbent of Broadbents Business Recovery Services Limited, 17/25 Scarborough Street, Hartlepool TS24 7DA and are hereby appointed Liquidator for the purpose of such winding up "

"That the Liquidator's remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Liquidator and his staff and authority is hereby given for the Liquidator to draw the remuneration on this basis "

Signed



David Adam Broadbent
Liquidator & Chairman of the Meeting

Dated 11 February 2013

