

The Insolvency Act 1986

WINTER HILL SIXTY THREE LIMITED

Company Number: 05870809

resolutions of the types and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at WINTER HILL HOUSE STATION APPROACH on 5 MARCH 2007. MARLOW SLT INT

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and Peter Hughes-Holland and Frank Wessely of Vantis Plc, 81 Station Road, Marlow, Buckinghamshire SL7 1SX be and are hereby appointed Joint Liquidators for the purpose of winding up the affairs and distributing the assets of the Company.
2. THAT the Liquidators be authorised (in accordance with Article 17.2 of the Company's Articles of Association and section 110 (3)(a) of the Insolvency Act 1986) to enter into and carry into effect agreements with Winter Hill (SG) Limited and Winter Hill (MJ) Limited in the form and to the effect of the draft agreements which have been produced to this meeting and signed for the purposes of identification by the chairman.

Simon Gale

Company secretary

Dated: 5 MARCH 2007

SATURDAY



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A42

17/03/2007

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COMPANIES HOUSE