

J L WINKWORTH HOLDINGS LIMITED

COMPANY NUMBER: 6015346

NOTICE OF SPECIAL RESOLUTION TO WIND UP

At a General Meeting of the Members of the above-named company duly convened and held at The Clock House, 140 London Road, Guildford, Surrey GU1 1UW on 12 February 2009, the following Special and Ordinary resolutions were duly passed:-

"That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up".

"That Matthew Richard Meadley Wild and Geoffrey Lambert Carton-Kelly of Baker Tilly Restructuring and Recovery LLP, The Clock House, 140 London Road, Guildford, Surrey GU1 1UW be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis"

Dated: 12 February 2009



Chairman
J W D Winkworth

S840410

