

Company Number: 06068273

Registered in England

The Companies Act 1986  
COMPANY LIMITED BY SHARES  
RESOLUTIONS

of


Life Trust Holdings PLC

At an Extraordinary General Meeting of the above-named company, duly convened and held at *25 Southampton Buildings*  
on 18 June 2009 the following resolutions were passed: number 1 as a special resolution and number 2 as an ordinary resolution.

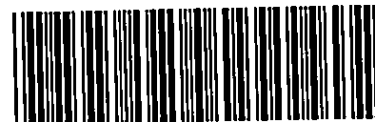
Resolutions

- 1 "THAT the company be wound up voluntarily"
- 2 "THAT John Hansen of KPMG, Stokes House, 17/25 College Square East, Belfast, BT1 6DH, be and is hereby appointed liquidator for the purpose of such winding up."

Dated this      day of 18 June 2009

  
Chairman

SATURDAY



\*PCD3KB9L\*  
PC2 04/07/2009 981  
COMPANIES HOUSE