

SPECIAL RESOLUTION J84a

Pursuant to section 307 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number 06388391

Name of Company Ursus 3 (UK) Finance Plc

Passed on the 14 May 2010

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named
Company, duly convened and held at Fifth Floor, 6 Broad Street Place, London EC2M 7JH, on
the 14 May 2010

Special Resolutions

- That the company be wound up voluntarily, and that Chris Laughton and Steven Leslie Smith of Mercer & Hole, 76 Shoe Lane, London EC4A 3JB be and are hereby appointed Joint Liquidators for the purposes of such winding up, and,

Signature (1)

Description CHAIRMAN – Mark Filer

