

COMPANY NUMBER: 06808420

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CROSSCO GN LIMITED

passed on 20 May 2009

SATURDAY



By written resolutions duly signed by the appropriate majority of eligible members of the Company, the following resolutions were duly passed as resolutions of the Company on the above date, resolutions 1-3 being special resolutions and resolutions 4 to 7 being ordinary resolutions:-

WRITTEN RESOLUTIONS

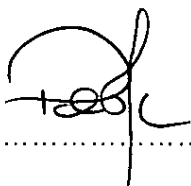
Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the sole member of the Company in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the sole member.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the sole member as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability.'
- 3 'THAT, pursuant to section 165(2)(a) of the Insolvency Act 1986, the Joint Liquidators be authorised to exercise any of the powers specified in Part I of Schedule 4 to the said Act.'

Ordinary resolutions

- 4 'THAT Tim Walsh and Richard Setchim of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 5 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the sole member, such remuneration to be drawn monthly, or at such longer intervals as they may determine.'
- 6 'THAT the Company's books and records be held to the order of the Joint Liquidators, and may not be destroyed until ten years after the dissolution of the Company.'

- 7 'THAT the certificate of appointment of the joint liquidators together with the certificate and advertising copies of the resolutions passed be signed by Paul Hucker for and on behalf of the sole member'.

A handwritten signature in black ink, appearing to be 'Paul Hucker', written over a horizontal dotted line.

duly authorised for and on behalf of the sole member
P Hucker
Director