

Company number 7032340

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

OSS NO. 21 LIMITED (the "Company")

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NOTICE is hereby given that pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions (the "Resolutions") were duly passed as written resolutions on 2 November 2009:

SPECIAL RESOLUTIONS

1. **THAT** The Company be wound up voluntarily under the provisions of the Companies Acts 1985, 1989 and 2006 by way of a members voluntary liquidation and that Philip John Gorman of Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester GL4 3RT be and is hereby appointed as liquidator for the purpose of winding-up the Company's affairs and distributing the assets (the "**Liquidator**").
2. **THAT** the Liquidator's remuneration shall be fixed with reference to the time costs of the Liquidator and his staff attending to matters arising in the winding up of the Company plus disbursements properly incurred.
3. **THAT**, the Liquidator be and is hereby authorised pursuant to the Insolvency Act 1986 Section 110 to enter into and carry out the business transfer agreement and Share Exchange Agreement
4. **THAT** the Liquidator be and is hereby authorised to distribute all or such part of the assets of the Company as he shall think fit in specie to the members of the Company.

ORDINARY RESOLUTION

5. **THAT** the entering into by the Company of the agreements referred to in resolution 3 above with Transferees, which are connected companies with the directors of the Company, be and are hereby approved.

Signed by

C. Campbell
C. CAMPBELL

*Director/Secretary/GlE

Manager/Administrator/Administrative

Receiver/Receiver — Manager/Receiver, on

behalf of the Company (*delete as appropriate)

Date

2 November 2009