NICE INVESTMENT (GREENWICH) LLP

Registered Office: Allan House, 10 John Princes Street, London WIG 0AH Principal Trading Address: 22 Grosvenor Square, Mayfair, London WIK 6DT

DETERMINATION TO WIND UP

(Pursuant to the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Passed II MAY 2011

At a GENERAL MEETING of the above-named LLP, duly convened, and held at Allan House, 10 John Princes Street, London WIG 0AH on 11 May 2011, it was determined.

"That it has been proved to the satisfaction of this meeting that the LLP cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the LLP be wound up voluntarily, and that Lloyd Edward Hinton of Marriotts Recovery LLP, Allan House, 10 John Princes Street London WIG 0AH be and is hereby appointed Liquidator for the purpose of such winding-up."

*Signature
Paul Dipino - Designated Member

At a subsequent meeting of creditors held on the same day, the designated members' positinee was appointed as Liquidator

Lloyd Edward Hinton (IP Number 9516) Liquidator of Marriotts Recovery LLP, Allan House, 10 John Princes Street, London WTG 0AH, (telephone 020 7495 2348) Alternative contact. Kelly Levelle, klevelle@marriottsllp co.uk 020 7495 2348

COMPANIES HOUSE