

Notice Of Extraordinary Resolutions
DMWSHNZ Limited ("the Company")
(Company Number SC138164)

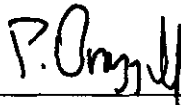
By Resolutions in Writing pursuant to Section 381(A) of the Companies Act 1985, the following EXTRAORDINARY RESOLUTIONS were duly passed on 27 September 2007

Extraordinary Resolutions

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company "

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3A of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full, to make compromises with those who may have claims against the Company and those against whom the Company may have claims and to bring legal proceedings under sections 213, 214, 238, 239, 242, 243 or 423 of the Insolvency Act 1986 "

Signature



P J Brazzill, Joint Administrative Receiver, for
Geared Income Investment Trust Plc (In Administrative Receivership)

