

Company No SC213751

THE COMPANIES ACT 1985 TO 1989

AND

INSOLVENCY ACT 1986

PRIVATE COMPANY LIMITED BY SHARES

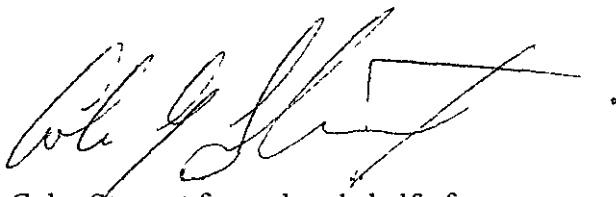
WRITTEN RESOLUTION

of

ETL DEADCO LIMITED

I, the undersigned, being the sole member of ETL DEADCO LIMITED ("the Company") who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, in accordance with the provisions of Section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company HEREBY RESOLVE as follows *SPECIAL RESOLUTION*

- 1 "THAT the Company be wound up voluntarily and Ian Scott McGregor and Kenneth W Pattullo, Begbies Traynor, 2nd Floor, Finlay House, 10 14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators for the purpose of such winding up"
- 2 "THAT the Liquidators be and are hereby authorised to divide among the shareholders of the Company *in specie* or in kind the whole or any part of the assets of the Company"



Colin Stewart for and on behalf of
EGL Realisations Limited (formerly E Point Group Ltd)

Date *14* May 2007

Certified a true copy
Debra Jackson

DEBRA JACKSON C A

