

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, 2<sup>nd</sup> 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"

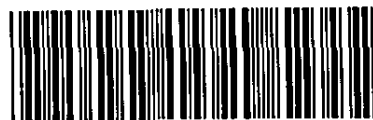


Colin Stewart for and on behalf of  
EGL Realisations Limited (formerly E Point Group Ltd)

Date 14 May 2007

*Certified a true copy*  
*Deek Jackson*

DEEK JACKSON C.A.



\*S0ZJ1WG1\*

SCT 08/06/2007 #177  
COMPANIES HOUSE

\*S0ZMQ8U\*

SCT 08/06/2007 1836  
COMPANIES HOUSE