

Company number: SC324510

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

E CLINICAL LIMITED (Company)

27 November 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (**together Ordinary Resolutions**); and
- resolution 3 below is passed as a special resolution (**together Special Resolution**).

ORDINARY RESOLUTIONS

1. **THAT** Kenneth W. Pattullo & I. Scott McGregor of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP are hereby appointed joint liquidators of the Company for the purpose of such winding up;
2. **THAT** any act required or authorised to be done by the joint liquidators may be performed by the joint liquidators for the time that they hold office; and

SPECIAL RESOLUTION

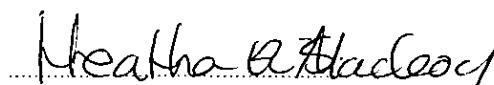
3. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on 27 November 2009, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by



Heather MacLeod

Date

27.11.09

SATURDAY



SCT 05/12/2009 616
COMPANIES HOUSE