

COMPANY NUMBER: 2915450

THE INSOLVENCY ACT 1986
EXTRAORDINARY AND ORDINARY RESOLUTIONS
OF
AA MARKETING (U.K.) ~~LIMITED~~ LTD ^{01/08}
PASSED ON 11 JANUARY 2007

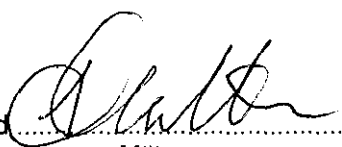
At an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Benedict Mackenzie LLP, CityPoint, Temple Gate Bristol BS1 6PL, on 11 January 2007 the following Extraordinary and Ordinary Resolutions were passed:

1. Extraordinary Resolution

That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly it is hereby resolved that the Company be wound up voluntarily.

2. Ordinary Resolution

That Rupert Graham Mullins of Benedict Mackenzie LLP, CityPoint, Temple Gate Bristol BS1 6PL be and is hereby appointed Liquidator for the purposes of such winding up.

Signed 
Andrew George Milton
Chairman of the Meeting
Dated 11 January 2007

