

Resolutions

Company No 04401315

Registered in England and Wales

INSOLVENCY ACT 1986

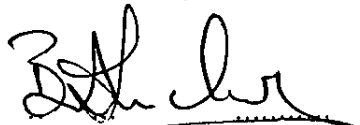
Resolutions of Boomerang Group Limited

PASSED 23 July 2008

At an extraordinary general meeting of the above named company duly convened and held at Moore Stephens LLP, Beaufort House, 94-96 Newhall Street, Birmingham, B3 1PB, on 23 July 2008, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 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 THAT accordingly the company be wound up voluntarily
- 2 THAT Nigel Price and Colin Andrew Prescott, of Moore Stephens LLP, Beaufort House, 94-96 Newhall Street, Birmingham B3 1PB, be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up

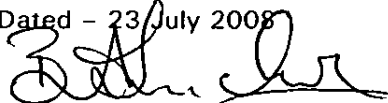
Dated - 23 July 2008



Brett Sinclair - Chairman

At a meeting of creditors held on 23 July 2008 the creditors confirmed the appointment of Nigel Price and Colin Andrew Prescott as Joint Liquidators and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them

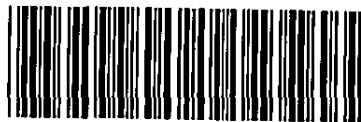
Dated - 23 July 2008



Brett Sinclair - Chairman

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