

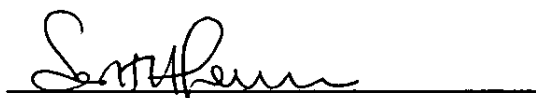
SL MACS (NO 2) PLC

COMPANY NUMBER - 5233313

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named company convened and held at 100 Wood Street, London EC2V 7EX on 17 July 2008 at 4 05pm the following special resolution numbered 1 to 3 and ordinary resolutions numbered 4 were passed

- 1 That the Company be wound up voluntarily
- 2 That Mark Terence Getliffe and Diane Elizabeth Hill, Licensed Insolvency Practitioners, both of CLB Coopers Chartered Accountants, Century House, 11 St Peter's Square, Manchester, M2 3DN be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the Joint Liquidators be authorised to act jointly and severally in the liquidation
- 3 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.
- 4 The Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the liquidation. These fees are to be paid at the Joint Liquidators' discretion, as and when funds are available



Scott Hunter Forrest
Chairman

Date 17 July 2008

