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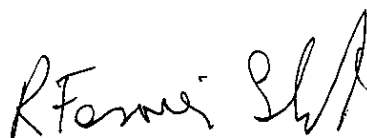
The Companies Act 1985

WILLIAM DICKSON & COMPANY (MUSSELBURGH) LIMITED

Special Resolution pursuant to Section 378(1)

At a General Meeting of the Members of the above named company duly convened and held at 56 Palmerston Place, Edinburgh, EH12 5AY on 09 April 2010, the following Special Resolution was duly passed:

"THAT it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily".



Robert Ferrier Slight
Director

09 April 2010



Minute of a General Meeting of the Members of
William Dickson & Company (Musselburgh) Limited
held at 56 Palmerston Place, Edinburgh, EH12 5AY
on 09 April 2010 at 10.00 am

In the chair: Robert Ferrier Slight
Present: Members or their representatives per attached attendance sheet

In attendance: Eileen Blackburn: French Duncan
Grant Campbell: French Duncan

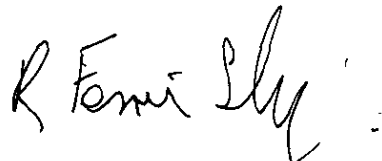
The members unanimously agreed payment to French Duncan a sum of £3,500 plus Vat plus Outlays and disbursements, from the assets of the Company, all as expenditure having been properly incurred in the preparation for and calling of the Meeting of Creditors called for 09 April 2010, including the Statement of Affairs and the report to the creditors.

The following Resolution was passed as a Special Resolution:

"THAT it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily."

The following Resolution was passed as an Ordinary Resolution:

"That Eileen Blackburn of French Duncan, 56 Palmerston Place, Edinburgh, EH12 5AY be appointed Liquidator for the purposes of such winding up."



Robert Ferrier Slight
Director