

Number of Company: 00092442

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**Resolutions**

*Pursuant to S.378 (1) and (2) of the Companies Act 1985*  
of

**Hooper & Adlard Limited**

**(‘the Company’)**

**Passed**  
**24 April 2007**

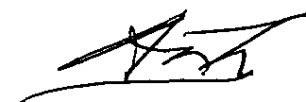
At an **Extraordinary General Meeting** of the above-named Company, duly convened and held at Aldwych House, 81 Aldwych, London WC2B 4HQ on 24 April 2007, at 4 30pm, the subjoined Special and Ordinary Resolutions were duly passed, viz -

**SPECIAL RESOLUTIONS**

- 1 “That the Company be wound-up voluntarily”
- 2 “That the Liquidator be and is hereby authorised to distribute all or part of the assets in such proportion as he may determine in satisfaction of shareholders rights on winding up in accordance with the company’s articles of association and that the Liquidator be and is hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

**ORDINARY RESOLUTION**

- 3 “That Roderick John Weston of Mazars LLP, 24 Bevis Marks, London, EC3A 7NR be and is hereby appointed as Liquidator for the purpose of such winding-up”

  
Aun Oxenham  
Chairperson

MONDAY

  
A01 \*AS5G7P50\* 145  
30/04/2007  
COMPANIES HOUSE