

Company Number 00365164

**THE COMPANIES ACT 2006
AND THE INSOLVENCY ACT 1986
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
A T INWALD LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions under the Companies Act 2006. The Resolutions are proposed as Ordinary and Special Resolutions where indicated.

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the unsecured creditors of the Company are paid in full
- 3 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the Shareholders

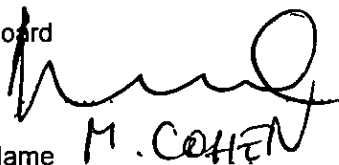
ORDINARY RESOLUTIONS

- 4 That for the purpose of the winding up of the Company, Paul Michael Davis and Georgina Marie Eason of MacIntyre Hudson LLP, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed Joint Liquidators of the Company
- 5 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 6 That MacIntyre Hudson LLP be paid £500 plus VAT for assisting in completing the Company's outstanding corporation tax returns
- 7 That the remuneration due to MacIntyre Hudson LLP for acting for the company and assisting with the preparation of the Declaration of Solvency and all other matters together with the remuneration due for acting as Liquidator will be capped at £5,000 plus VAT and disbursements without further approval of the members
- 8 That MacIntyre Hudson and the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in MacIntyre Hudson LLP's charge out rates
- 9 That any cash at bank / cash in hand be transferred to Paul Davis' client account on or before liquidation.
Post liquidation, these funds will be immediately transferred to an account opened in the name of "A T Inwald Limited – In Liquidation"

By order of the Board

Signed

Print Director's Name


M. COHEN

WEDNESDAY



APTA3W67

A61

27/07/2011

291

COMPANIES HOUSE

Dated

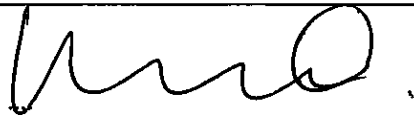
19/7/2011

Registered office New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ

Circulation date. 30 June 2011 The Resolutions will lapse if not passed before the end of the period of 28 days' beginning with the circulation date

AGREEMENT

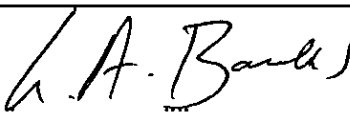
We, the undersigned, being all the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions



Marian Cohen

Date of signature

19 July 2011



Lucy Banks

Date of signature

19/7/2011

NOTE

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any Director or the Company's proposed liquidators at MacIntyre Hudson LLP

'The articles may specify a different period