

SPECIAL RESOLUTION

IN THE MATTER OF


EASTFIELD NO. 24 LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

At a GENERAL MEETING of the above-named company, duly convened, and held at at 2 Axon, Commerce Road, Peterborough on the 16th day of December 2009 at 11.20a.m.the following SPECIAL RESOLUTIONS were duly passed:

1. "That the Company be wound up voluntarily, and that Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Peterborough, PE2 6LR be and is hereby appointed Liquidator of the Company for the purposes of such winding up."
2. "That the Liquidator be authorised and instructed to distribute assets in specie to the company's members at his discretion."
3. "That the Liquidator be authorised to exercise the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986."

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Chairman of the Meeting

Name of Chairman in BLOCK CAPITALS: NIGEL BURROUGHS

