

## Special Resolution

### Brookshot Limited

(Number of Company 02341933)

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

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Passed 19 September 2007

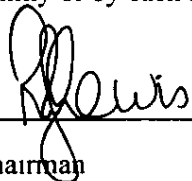
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AT an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at Paternoster House, 65 St Paul's Churchyard, London, EC4M 8AB on 19 September 2007 the following SPECIAL RESOLUTION was duly passed -

## Special Resolution

"THAT the Company be wound up voluntarily, and that Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF (the Liquidators) be and they are hereby appointed Liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone"

Signature



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Designation

Chairman

Name of Signatory

Robert Lewis

THURSDAY



\*AD6ETB4\*

AIQ

27/09/2007

COMPANIES HOUSE

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