

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

Metropolitan West Properties Ltd

REGISTERED COMPANY NUMBER: 03330445 (Registered in England & Wales)

At a General Meeting of Metropolitan West Properties Limited held at the offices of Begbies Traynor, Universal House, 1-2 Queens Parade Place, Bath BA1 2NN on 27 August 2009 the following SPECIAL & ORDINARY RESOLUTIONS were passed:

1. That the Company be wound up voluntarily;
2. That Sue Stockley and Neil Vinnicombe both of Begbies Traynor (Central) LLP, Universal House, 1 - 2 Queens Parade Place, Bath, BA1 2NN in their capacity as the joint liquidators of the Company be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 of the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims;
3. That the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims.
4. That the joint liquidators be entitled to receive remuneration for their services as such by reference to the time properly given by them (as liquidators) and their staff in attending to matters arising in the winding up.

Signature

Description Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented by:



Dan James

Presenter's Reference: MWP7246

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