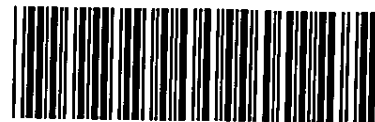


*Liquidate Res
Special Resolution
"in specie"*

Company No 03343308



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THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

EBBERLY FARM LIMITED ("the Company")

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Passed 21 June 2010

At a General Meeting of the members of the Company duly convened and held at Hunters Solicitors, 9 New Square, Lincolns Inn, London, WC2A 3QN on 21 June 2010 at 12 30 pm the following Resolutions were duly passed as SPECIAL and ORDINARY RESOLUTIONS

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

ORDINARY RESOLUTION

- 2 THAT Stephen John Adshead and Gregory Andrew Palfrey of Smith & Williamson Limited, Imperial House, 18-21 Kings Park Road, Southampton, SO15 2AT be and are hereby appointed as Joint Liquidators for the purposes of the winding up

SPECIAL RESOLUTIONS

- 3 THAT the Joint Liquidators be and are hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I of Schedule 4 to the Insolvency Act 1986
- 4 THAT subject to the terms of the Distribution Agreement the Liquidators be and are hereby authorised to divide all or such part of the surplus assets of the Company as they shall think fit in specie amongst the members of the Company

Signature

Name

HENRY GEORGE SYMON MITBROAD

Description

DIRECTOR

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.