

Company No 04376677

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

SWRG (UK) Ltd

COMPANY RESOLUTIONS

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

Passed

At a General Meeting of the members of the above-named Company duly convened and held at 25 Buckingham Gate, London, SW1E 6LD on 6 February 2012 at 10 30 a m the following Resolutions were duly passed as SPECIAL, ORDINARY and EXTRAORDINARY 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 RESOLUTION

- 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, Schedule 4 of the Insolvency Act 1986

EXTRAORDINARY RESOLUTION

- 4 THAT in accordance with the provisions of the Company's Articles of Association the Joint Liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit

Signature



Name Leslie Ian Gabb

Description Chairman

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

