

Company Number: 05296368

Registered in England

The Companies Act 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS

of

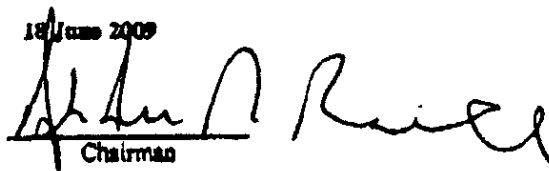
Life Trust Services Limited

At an Extraordinary General Meeting of the above-named company, duly convened and held at *25 Southcrafter Buildings*
on 18 June 2009 the following resolutions were passed: number 1 as a special resolution and
number 2 as an ordinary resolution.

Resolutions

- 1 "THAT the company be wound up voluntarily"
- 2 "THAT John Hansen of KPMG, Stokes House, 17/25 College Square East, Belfast,
BT1 6DH, be and is hereby appointed liquidator for the purpose of such winding up."

Dated this day of 18 June 2009


Chairman

FRIDAY



PC2 "PCHB988L" 56
03/07/2009
COMPANIES HOUSE

CERTIFICATE OF APPOINTMENT OF LIQUIDATOR

IN THE MATTER OF

Life Trust Services Limited

COMPANY NUMBER 05296368

and

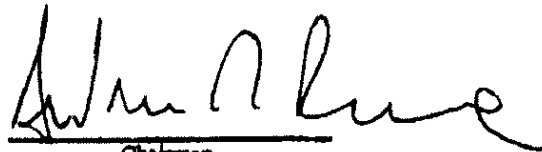
IN THE MATTER OF THE INSOLVENCY ACT 1986

This is to certify that at a meeting of the contributories of the above-named Company duly convened and held on 18 June 2009

John Hansen
of KPMG, Stokes House, 17-25 College Square East, Belfast BT1 6DH

having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents to so act, was appointed Liquidator of the company.

Dated: 18 June 2009


Chairman

PC2

03/07/2009
COMPANIES HOUSE

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