

MEMBERS DETERMINATIONS

OF

THE SECOND SCOTTS ATLANTIC DISTRIBUTORS LLP ("THE LLP")

(A limited liability partnership incorporated in England and Wales under the Limited Liability Partnerships Act 2000 with registration number OC305433)

At a quorate meeting of the LLP held at 57-61 Mortimer Street, London W1W 8HS the following determinations were passed

- 1) That the LLP be wound up voluntarily and that Thomas Campbell MacLennan and Alexander Iain Fraser be and are hereby appointed Joint Liquidators for the purpose of such winding up.
- 2) That the Joint Liquidators be and are hereby authorised to hold sums to divide among the Members in specie or kind the whole or any part of the assets of the LLP.

Signed:

Chairman of the Meeting

Date:

6th May 2008

SATURDAY



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31/05/2008

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COMPANIES HOUSE