

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTIONS

of

PHP INVESTMENTS LIMITED

(the "Company")

MVL

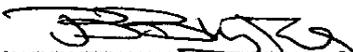
(Registered in Scotland under company number SC311032)

Dated: 26 November 2013

The following special resolutions were passed as written resolutions on 26 NOVEMBER 2013 by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

THAT:

- 1 The Company be wound-up voluntarily.
- 2 The Director or the Company Secretary be and they hereby are authorised to deliver a copy of the duly passed Written Resolutions to the Joint Liquidators.
- 3 The Joint Liquidators be and they hereby are authorised to exercise any of the powers specified in Paragraphs I and II of Schedule 4 of the Insolvency Act 1986, namely to pay any class of creditors in full and to make compromises with those who may have claims against the Company.
- 4 The Joint Liquidators be and they hereby are authorised to distribute *in specie* any part of the assets of the Company.
- 5 The Joint Liquidators be and hereby are authorised to exercise any powers necessary to achieve an arrangement under Section 110 of the Insolvency Act 1986.



Director

PHP Investments Limited

