

**MEMBERS VOLUNTARY WINDING UP
RESOLUTIONS**

Company number: 366966

Registered in England and Wales

Resolutions of

North Bridge Limited

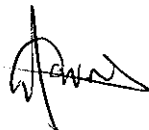
Passed

At an extraordinary general meeting of the above-named company duly convened at Precision House, Arden Road Alcester, Warwickshire, B49 6HN on 6th December 2006 at 10.50am the following resolutions were passed: Number 1 as a special resolution, Number 2 as an ordinary resolution and Number 3 as an extraordinary resolution.

- (1) THAT the company be wound up voluntarily.
- (2) THAT A S Wood be appointed Liquidator for the purpose of such winding up.
- (3) THAT the Liquidator be authorised to distribute, in specie, the Company's property, or any sale, or disposal of any property of the Company.

Dated this

6th day of December 2006



Garry Elliot Barnes
Chairman



A48
COMPANIES HOUSE

A1GHULBU

559
13/12/2006