

Company No: 03826434

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**Company Limited by Shares**

**MERCURY GROUP PLC**

**COMPANY RESOLUTIONS**

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

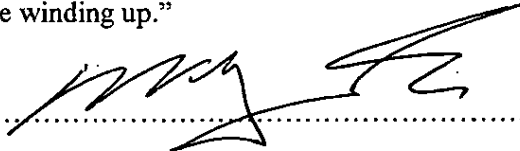
Passed:

At a General Meeting of the members of the above-named Company, duly convened and held at 25 Moorgate, London EC2R 6AY on 26 August 2009 at 11:00 the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively:

“THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily.”

“THAT James Douglas Ernle Money and Henry Anthony Shinnars of Smith & Williamson Limited, 25 Moorgate London EC2R 6AY be and are hereby appointed as Joint Liquidators for the purposes of the winding up.”

Signature: .....



Name: Walter Goldsmith

Description:

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.

**This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.**

Presented for filing with the Registrar of Companies by:

Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY

Presenter's Reference: MER/JDEM/HAS/JAO

THURSDAY



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