

GUINNESS ENTERPRISES LIMITED

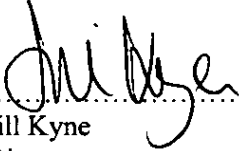
COMPANY NUMBER: 456205

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 24 June 2009:

“That the company be wound up voluntarily and that Geoffrey Lambert Carton-Kelly and Michael David Rollings of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up”.

Dated: 24 June 2009


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Jill Kyne
Director

WEDNESDAY



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01/07/2009
COMPANIES HOUSE