

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

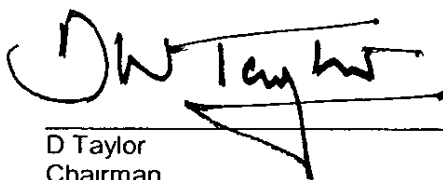
SILVERTOWN QUAYS LIMITED
Company Number. 03863230

Passed

At a General Meeting of the members of the above named company, duly convened and held at **MWB Business Exchange, Cannon Street, London, EC4N 6NP** on **5 July 2010** at **10 00am** the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gary N Lee and Neil J Mather of Begbies Traynor (Central) LLP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



D Taylor
Chairman

Presented for filing by -

C/O Begbies Traynor (Central) LLP
340 Deansgate
Manchester
M3 4LY

Dated 5 July 2010

Reference -

L/SI023CVL/GNL/NJM/DJ/CM/4904

